

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 22nd day of January 2020 at 11:45 am at the at the Village Coffee Stop 3734 Constellation Road, Suite J; Vandenberg Village, CA

Meeting posting at Lompoc Cemetery District and at the County Building located at Cypress and E Streets, Lompoc, CA 93436.

## Agenda

- I. Public comment period:  
Recognition to Mr. Joseph D. Avila
  
- II. Approval of the minutes of the regular meeting held on the 27th day of November 2019.  
Approval of the minutes of the special meeting held on the 4th day of December 2019.
  
- III. Approval of the cash receipts –January Meeting 2020:

<b>3409 - RENT</b>	<b>700.00</b>
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	1,926.00
5221- OPENING AND CLOSING FEES	4,783.00
5222 - VAULT/LINER FEE	1,765.00
5223 - HANDLING OF VAULT/LINER	921.00
5224 - MARKER SETTING	5,250.00
5225 - SATURDAY SERVICE	3,200.00
5226 - ENDOWMENT	720.00
1510 - SALES TAX	<u>136.78</u>
<b>Total CHARGES FOR SERVICES</b>	<u>18,701.78</u>

IV. Approval of warrants -January Meeting 2020

V. Approval of Budget

VI. Approval of deeds

Evelia Melendez  
William & Michele Montgomery  
Mariana Covarrubias  
Ysidro & Jennie Morales  
Nancy Smith

**Unfinished Business:**

- VII. Update on property north/east of cemetery- City property;  
Discuss survey
- VIII. Property south/east of cemetery - Imerys property
- IX. Southwest tank area
- X. Discuss niche wall phase 3

**New Business:**

- XI. Information on 2019 burials
- XII. Update on reserve funds
- XIII. Board elections
- XIV. Trustee Reports:
  - Starbuck
  - Webb
  - Ostini
  - McIntosh

The next regular meeting – February 26, 2020