

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 24th day of January 2024 at 11:45 AM at at **O’Cairns Inns and Suites 940 East Ocean Ave: Lompoc, CA**

Meeting posting at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

Agenda

- I. Roll Call
- II. Public comment period
Craig Geyer, LAFCO Special District Representative
- III. Approval of the minutes of the regular meeting held on the 20th day of December 2023.

- IV. Approval of the cash receipts –January Meeting 2024:

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	9,965.00
5221- OPENING AND CLOSING FEES	12,490.00
5222 - VAULT/LINER FEE	8,925.00
5223 - HANDLING OF VAULT/LINER	4,950.00
5224 - MARKER SETTING	650.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	2,500.00
1510 - SALES TAX	691.69
5739 - OTHER MISC/ SERVICE FEES	431.00
Total CHARGES FOR SERVICES	41,802.69

- V. Approval of warrants – January Meeting 2024

- VI. Approval of Budget

- VII. Approval of deeds:

Mary Ellen Brooks & Christopher Brooks
Bruce Lo
Paul Lo
Nancy Shook
Candida Tabin
Gustavo Lopez

Unfinished/Old Business:

- VIII. Discuss Maintenance Shop project
- IX. Update on solar project
- X. Discuss mobile home repair status
- XI. Review Annual Audit Report
- XII. Review long-term planning schedule

New Business:

- XIII. Review /Approval of part-time pay raise and Step raise table
- XIV. Review letter from Los Alamos Cemetery District
- XV. Update on burials December 2023

XVI. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – February 28th