

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 25th day of January 2023 at 11:45 AM at **O’Cairns Inn & 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. Public comment period.
- II. Approval of the minutes of the regular meeting held on the 28th day of December 2022.
- III. Approval of the cash receipts – January Meeting 2023:

3409 - RENT	700
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	8,850.00
5221- OPENING AND CLOSING FEES	8,240.00
5222 - VAULT/LINER FEE	4,025.00
5223 - HANDLING OF VAULT/LINER	2,240.00
5224 - MARKER SETTING	3,825.00
5225 - SATURDAY SERVICE	1,800.00
1510 - SALES TAX	335.18
5226 - ENDOWMENT	3,300.00
5739 - OTHER MISC/ SERVICE FEES	300.00
Total CHARGES FOR SERVICES	32,915.18

- IV. Approval of warrants – January Meeting 2023
- V. Approval of Budget
- VI. Approval of deeds:
 - Marc Schmid
 - Bernard & Yong Keating
 - Margaret A. Hunt
 - Tommi Lyra
 - Benito Carmona
 - Beverlyn Villegas
 - Adriana Zaragoza

Unfinished/Old Business:

- VII. Discuss John Deere Gator.
- VIII. Approve Resolution #123 Dry-scaping guidelines.
- IX. Discuss Miller dry-scaping project.

New Business:

- X. Update on burials December 2022.
- XI. Total burials 2022.
- XII. Discuss and approve general & endowment transfers to Stifel.
- XIII. Review long-term planning schedule.
- XIV. Discuss ethics training

- XV. Trustee Reports:
 - Starbuck
 - Ostini
 - McIntosh
 - Riegel
 - Jones

The next regular meeting – February 22, 2023