

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 26th day of January 2022 at 11:45 AM at the Village Coffee Stop 3734 Constellation Road, Suite J; Vandenberg Village, 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 15th day of December 2021 and Special Meeting held on 12th day of January 2022.
- III. Approval of the cash receipts – January Meeting 2022:

3409 - RENT	700
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	9,990.00
5221- OPENING AND CLOSING FEES	8,295.00
5222 - VAULT/LINER FEE	4,025.00
5223 - HANDLING OF VAULT/LINER	1,920.00
5224 - MARKER SETTING	8,620.00
5225 - SATURDAY SERVICE	500.00
1510 - SALES TAX	323.52
5226 - ENDOWMENT	3,540.00
5739 - OTHER MISC SERVICE FEES	<u>150.00</u>
Total CHARGES FOR SERVICES	37,363.52

- IV. Approval of warrants – January Meeting 2022

- V. Approval of Budget

- VI. Approval of deeds:

Catherine Wedgeworth
Warren & Barbara Culberson
Luz Maria Gonzalez
Alvaro Cardenas
Luz Maria Custodio

Unfinished/Old Business:

- VII. Update on property east of cemetery - City property.
- VIII. Discuss the development of areas south pine and the south west slope.
- IX. Discuss future projects.
- X. Update on backhoe.
- XI. Discuss office painting (inside & out)

New Business:

- XII. Update on burials Dec. 2021 and total for the calendar year.
- XIII. Review Annual Audited Financial Report.
- XIV. Trustee Reports:
 - Starbuck
 - Ostini
 - McIntosh
 - Riegel
 - Jones

The next regular meeting – February 23, 2022