

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 23<sup>rd</sup> day of February 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. Guest Karen O'neil of Kirk & Simas to discuss property east of cemetery
- III. Approval of the minutes of the regular meeting held on the 26<sup>th</sup> day of January 2022.

### IV. Approval of the cash receipts –February Meeting 2022:

3409 - RENT

700

#### CHARGES FOR SERVICES

5220 – BURIAL RIGHT	13,170.00
5221- OPENING AND CLOSING FEES	4,665.00
5222 – VAULT/LINER FEE	2,875.00
5223 – HANDLING OF VAULT/LINER	1,600.00
5224 – MARKER SETTING	225.00
5225 – SATURDAY SERVICE	1,000.00
5226 – ENDOWMENT	4,350.00
1510 – SALES TAX	234.43
5739 – OTHER MISC SERVICE FEES	<u>150.00</u>
<b>Total CHARGES FOR SERVICES</b>	<b>28,269.43</b>

### V. Approval of warrants – February Meeting 2022

### VI. Approval of Budget

VII. Approval of deeds:

Katie Jimenez  
Alicia Lopez  
Shelley M. Liberto  
Steve & Elizabeth Leininger  
Audrey Ann Evans

**Unfinished/Old Business:**

- VIII. Update on property east of cemetery- City property
- IX. Discuss future projects- riding mower
- X. Update on backhoe
- XI. Update on office painting (inside & out)

**New Business:**

- XII. Update on burials Jan. 2022
- XIII. Form 700s Conflict of Interest
- XIV. Discuss endowment transfer
- XV. Discuss road work/chip seal
- XVI. Discuss marker sizing
- XVII. Review annual Audit Report

XVIII. Trustee Reports:

Starbuck  
Ostini  
McIntosh  
Riegel  
Jones

The next regular meeting – March 23, 2022