

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 26th day of February 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:
- II. Approval of the minutes of the regular meeting held on the 22nd day of January 2020.
- III. Approval of the cash receipts --February Meeting 2020:

3409 - RENT	700.00
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CHARGES FOR SERVICES

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5220 - BURIAL RIGHT	10,261.79
5221- OPENING AND CLOSING FEES	10,128.36
5222 - VAULT/LINER FEE	6,471.50
5223 - HANDLING OF VAULT/LINER	3,469.10
5224 - MARKER SETTING	1,175.00
5225 - SATURDAY SERVICE	2,500.00
1510 - SALES TAX	501.51
5226 - ENDOWMENT	<u>3,830.60</u>

Total CHARGES FOR SERVICES	<u>38,337.86</u>
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- IV. Approval of warrants -February Meeting 2020
- V. Approval of Budget
- VI. Approval of deeds

Traci Bach
Leovigildo & Estela Martinez
Joe & Merdis Martin
Judith Bowser
Joyce Thomas

Unfinished Business:

VII. Update on property north/east of cemetery- City property:

Approve agreement with the City of Lompoc
Approve land survey Gromatici Land Surveying Inc.

VIII. Property south/east of cemetery - Imerys property

IX. Southwest tank area -ground work

X. Discuss niche wall phase 3

New Business:

XI. Discuss mineral deposits on headstones

XII. Update on meeting with Mr. Collison

XIII. Trustee Reports:

Starbuck
Webb
Ostini
McIntosh

The next regular meeting – March 25, 2020