

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 26th day of February 2025 at 11:45 AM at Mama's Cafe 112 South I Steet Lompoc, CA 93436

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
- III. Approval of the minutes of the regular meeting held on the 22nd day January 2025
- IV. Approval of the minutes of the special meeting held on the 12th day February 2025

V. Approval of the cash receipts –February Meeting 2025:

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	4,740.00
5221- OPENING AND CLOSING FEES	5,280.00
5222 - VAULT/LINER FEE	1,922.00
5223 - HANDLING OF VAULT/LINER	1,054.00
5224 - MARKER SETTING	6,125.00
5226 - ENDOWMENT	1,680.00
1510 - SALES TAX	167.56
5739 - OTHER MISC/ SERVICE FEES	240.00
Total CHARGES FOR SERVICES	<u>21,208.56</u>

VI. Approval of warrants – February Meeting 2025

VII. Approval of Budget

VIII. Approval of deeds:

David & Beatrice Lane

Unfinished/Old Business:

- IX. Discuss expansion Hillside View B
- X. Review long-term planning schedule

New Business:

- XI. Welcome to Trustee Hain
- XII. Annual Form 700s
- XIII. Update on burials January 2025
- XIV. Discuss regular meeting date

XV. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Hain

The next regular meeting – Wednesday March 26, 2025