

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 28<sup>th</sup> day of February 2024 at 11:45 AM at **Alfie's Fish & Chips, 610 North H Street, Lompoc, CA.**

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 24<sup>th</sup> day of January 2024.

### IV. Approval of the cash receipts – February Meeting 2024:

3409 - RENT	700.00
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#### CHARGES FOR SERVICES

5220 - BURIAL RIGHT	17,785.00
5221- OPENING AND CLOSING FEES	7,940.00
5222 - VAULT/LINER FEE	3,640.00
5223 - HANDLING OF VAULT/LINER	2,040.00
5224 - MARKER SETTING	1,100.00
1510- SALES TAX	303.80
5226 - ENDOWMENT	6,440.00
5739 - OTHER MISC/ SERVICE FEES	<u>280.00</u>
Total CHARGES FOR SERVICES	39,528.80

### V. Approval of warrants – February Meeting 2024

### VI. Approval of Budget

### VII. Approval of deeds:

Maria Martinez  
Paul & Jane Curtis  
Janet Starks  
Mary Anne and Robert Janecek  
Janet Shiers  
Joe & Priscilla Salazar  
Ray & Angela Milholland  
Jerry Criscione

**Unfinished/Old Business:**

- VIII. Discuss Maintenance Shop project
- IX. Update on solar project
- X. Review long-term planning schedule

**New Business:**

- XI. Review / Approval of fence proposals
- XII. Form 700s
- XIII. Update on burials January 2024

XIV. Trustee Reports:

Ostini  
McIntosh  
Riegel  
Jones  
Powers

The next regular meeting – March 27<sup>th</sup>