

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 22nd day of March 2023 at 11:45 AM at **O’Cairns Inns and Suites 940 East Ocean Ave., Lompoc, 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 22nd day of February 2023.
- III. Approval of the cash receipts –March Meeting 2023:

3409 - RENT

700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	5,570.00
5221- OPENING AND CLOSING FEES	9,295.00
5222 - VAULT/LINER FEE	6,000.00
5223 - HANDLING OF VAULT/LINER	3,300.00
5224 - MARKER SETTING	525.00
1510 - SALES TAX	480.50
5226 - ENDOWMENT	1,820.00
5739 - OTHER MISC/ SERVICE FEES	<u>200.00</u>
Total CHARGES FOR SERVICES	27,190.50

- IV. Approval of warrants – March Meeting 2023

- V. Approval of Budget

- VI. Approval of deeds:

Ramon Aguilera
Maria De Garcia
Robert Parson
Michael Snell
Kathryn A. Colchado
Rodney & Lesbia Cardenas
Matilde Morales

Unfinished/Old Business:

- VII. Review ethics training / Form 700s
- VIII. Review long-term planning schedule
- IX. Tree trimming update
- X. Update on applicators license

New Business:

- XI. Update on burials February 2023
- XII. Discuss maintenance shop
- XIII. Discuss Board applicant
- XIV. Update on Stifel account

XV. Trustee Reports:

Ostini
McIntosh
Riegel
Jones

The next regular meeting – April 26, 2023