

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 27<sup>th</sup> day of March 2024 at 11:45 AM at at **Hilton Garden Inn 1201 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 28<sup>th</sup> day of February 2024.

IV. Approval of the cash receipts –March Meeting 2024:

3409 - RENT	700.00
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	15,710.00
5221- OPENING AND CLOSING FEES	7,080.00
5222 - VAULT/LINER FEE	4,800.00
5223 - HANDLING OF VAULT/LINER	2,720.00
5224 - MARKER SETTING	5,000.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	5,690.00
1550 - SALES TAX	418.50
5739 - OTHER MISC/ SERVICE FEES	<u>600.00</u>
Total CHARGES FOR SERVICES	43,218.50

V. Approval of warrants – March Meeting 2024

VI. Approval of Budget

VII. Approval of deeds:

Jason Luevanos  
Michael J. Schroth

**Unfinished/Old Business:**

- VIII. Discuss Maintenance Shop project
- IX. Update on fence project
- X. Update on solar project
- XI. Discuss new property easement
- XII. Review long-term planning schedule

**New Business:**

- XIII. Discuss Property Tax assessments (apportionment factor)
- XIV. Savings for the automated irrigation project in 2035
- XV. Update on burials February 2024

XVI. Trustee Reports:

Ostini  
McIntosh  
Riegel  
Jones  
Powers

The next regular meeting – April 24<sup>th</sup>