

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 22nd day of April at 11:45 AM 2020 via teleconference.

Teleconference Dial in Number: (978) 990-5182
Access Code: 5725466

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 26th day of February 2020.
- III. Approval of the cash receipts –March & April Meetings 2020:

3409 - RENT	700.00	700.00
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CHARGES FOR SERVICES

CHARGES FOR SERVICES	April Meeting	March Meeting
5220 - BURIAL RIGHT	5,951.34	9,770.58
5221- OPENING AND CLOSING FEES	7,924.82	5,829.80
5222 - VAULT/LINER FEE	6,288.15	2,774.82
5223 - HANDLING OF VAULT/LINER	3,478.31	1,581.05
5224 - MARKER SETTING	850.00	2,725.00
5225 - SATURDAY SERVICE	2,000.00	500.00
1510- SALES TAX	487.30	215.04
5226 - ENDOWMENT	2,224.80	3,591.61
Total CHARGES FOR SERVICES	<u>29,204.72</u>	<u>26,987.90</u>

IV. Approval of warrants -March& April Meetings 2020

V. Approval of Budget

VI. Approval of deeds:

Carol Garcia Terrones
Beverly and Martin Eberling
Ramona Guzman

Unfinished Business:

- VII. Update on property north/east of cemetery- City property: land survey
Gromatici Land Surveying, Inc.
- VIII. Property south/east of cemetery - Imerys property
- IX. Update on southwest tank area -ground work
- X. Discuss niche wall phase 3
- XI. Discuss next move with Mr. Collison, Attorney at Law
- XII. Discuss mineral deposits on headstones

New Business:

- XIII. LAFCO Election
- XIV. Bank Account signer changes
- XV. Discuss tree topping on Willow Avenue
- XVI. Trustee Reports:
 - Starbuck
 - Webb
 - Ostini
 - McIntosh

The next regular meeting – May 27, 2020