The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 24<sup>th</sup> day of April 2024 at 11:45 AM at at <u>Hilton Garden Inn</u> <u>1201 North H Street Lompoc, CA</u>

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 27<sup>th</sup> day of March 2024.
- IV. Approval of the cash receipts April Meeting 2024:

3409 - RENT
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700.00

CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	15,300.00
5221- OPENING AND CLOSING FEES	11,820.00
5222 - VAULT/LINER FEE	4,340.00
5223 - HANDLING OF VAULT/LINER	2,380.00
5224 - MARKER SETTING	3,025.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	5,510.00
1510 - SALES TAX	336.35
5739 - OTHER MISC/ SERVICE FEES	495.83
Total CHARGES FOR SERVICES	44,407.18

- V. Approval of warrants April Meeting 2024
- VI. Approval of Budget
- VII. Approval of deeds:

Felicia Zepeda Veronica & James Collins Jesus & Elvira Jimenez Ramon A. Villagomez Anna Ruiz Lupe & Anna Covarrubias Steve & Elaine DeLira

## **Unfinished/Old Business:**

- VIII. Update on solar project
- IX. Review long-term planning schedule

## **New Business:**

- X. Update on burials March 2024
- XI. Discuss Automated sprinklers

## XII. Trustee Reports:

Ostini McIntosh Riegel Jones Powers

The next regular meeting – May 22, 2024