

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 26th day of April 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. Guests: Third District, Santa Barbara County Supervisor, Joan Hartmann and Alma Hernandez, District Representative.
- III. Approval of the minutes of the regular meeting held on the 22nd day of March, 2023.
- IV. Approval of the cash receipts – April Meeting 2023:

3409 - RENT	700
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	25,510.0 0
5221- OPENING AND CLOSING FEES	8,990.00
5222 - VAULT/LINER FEE	5,925.00
5223 - HANDLING OF VAULT/LINER	3,300.00
5224 - MARKER SETTING	800.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	8,960.00
1510 - SALES TAX	459.19
	<hr/>
Total CHARGES FOR SERVICES	54,544.19

- V. Approval of warrants – April Meeting 2023
- VI. Approval of Budget
- VII. Approval of deeds:
 - Veronica Aguilera Garcia
 - Melinda Rivera & Carmelita Hernandez
 - Bill and Leslie Kelly
 - Diane Amaya
 - Frances & Johnny Gonzales
 - Maria Dolores Osegueda
 - Wayne & Antoinette Boyton

Unfinished/Old Business:

- VIII. Discuss/review Maintenance Shop bids
- IX. Tree trimming update
- X. Update on applicators license
- XI. Review long-term planning schedule

New Business:

- XII. Update on burials March 2023
- XIII. Approve title change to acting Superintendent
- XIV. Update bank signers
- XV. Board elections: Chairman/Vice Chairman
- XVI. Review fence bids
- XVII. Discuss mobile home repairs

XVIII. Trustee Reports:

Ostini
McIntosh
Riegel
Jones

The next regular meeting – May 24, 2023