

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 27th day of May at 11:45 AM 2020 via teleconference.

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

Meeting posting at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoocemetery.com.

## Agenda

- I. Public comment period:
- II. Approval of the minutes of the regular meeting held on the 22nd day of April 2020 & the minutes for the Special Meeting held on the 6<sup>th</sup> day of May 2020.
- III. Approval of the cash receipts –May Meeting 2020:

<b>3409 - RENT</b>	<b>700.00</b>
--------------------	---------------

**CHARGES FOR SERVICES**

<b>5220 - BURIAL RIGHT</b>	11,193.01
<b>5221- OPENING AND CLOSING FEES</b>	4,303.05
<b>5222 - VAULT/LINER FEE</b>	2,286.60
<b>5223 - HANDLING OF VAULT/LINER</b>	1,264.84
<b>5224 - MARKER SETTING</b>	2,950.00
<b>5226 - ENDOWMENT</b>	4,062.32
<b>1510 - SALES TAX</b>	<u>177.20</u>
<b>Total CHARGES FOR SERVICES</b>	<u>26,237.02</u>

IV. Approval of warrants -May Meeting 2020

V. Approval of Budget

VI. Approval of deeds:

Patricia Cousins  
Graciela Palomo  
Daniel Munoz Sr.  
Matilde Gracyk  
John R. Forren

**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. Update on letter from Mr. Collison, Attorney at Law.
- XII. Discuss mineral deposits on headstones
- XIII. Discuss tree topping on Willow Avenue.

**New Business:**

- XIV. Hydro seeding fescue on bank, Water tank area
- XV. Memorial Day Ceremony
  
- XVI. Trustee Reports:
  - Starbuck
  - Webb
  - Ostini
  - McIntosh

The next regular meeting – June 24, 2020