

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 28th day of June 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. Approval of the minutes of the regular meeting held on the 24th day of May 2023.

### III. Approval of the cash receipts –June Meeting 2023:

3409 - RENT	474.18
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#### CHARGES FOR SERVICES

5220 - BURIAL RIGHT	30,815.00
5221- OPENING AND CLOSING FEES	11,545.00
5222 - VAULT/LINER FEE	3,600.00
5223 - HANDLING OF VAULT/LINER	2,310.00
5224 - MARKER SETTING	6,700.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	9,790.00
1510 - SALES TAX	294.50
5739 - OTHER MISC/ SERVICE FEES	<u>200.00</u>
<b>Total CHARGES FOR SERVICES</b>	<b>65,854.50</b>

### IV. Approval of warrants – June Meeting 2023

### V. Approval of Budget

### VI. Approval of deeds:

Jules Hain  
Dairen Partida  
Jerry & Anne McInturff, Debra McComb  
Lorenza & Robert Hernandez  
Agustin & Francisca Diaz  
Ronald & Bonnie Fairbanks

Porfirio Garcia Terrones  
Katherine & John Chase  
Alfredo Garcia  
Nemesio & Patricia Balcena  
Stephanie Quintero  
Nora Leon  
Tomasia Zepeda  
Ruben Perez  
Justin & Ninette Height

**Unfinished/Old Business:**

- VII. Discuss/review Maintenance Shop bids
- VIII. Update on applicators license
- IX. Discuss mobile home repairs
- X. Review long-term planning schedule

**New Business:**

- XI. Update on burials April/May 2023
- XII. Review “clean opinion” Audit Report
- XIII. Approve title change to Superintendent (from acting Superintendent)
- XIV. Discuss pay rate increase – Superintendent
- XV. Review of accounting agreement contract
- XVI. Discuss gopher control
- XVII. Analyze backflow replacement

XVIII. Trustee Reports:

Ostini  
McIntosh  
Riegel  
Jones

The next regular meeting – July 26, 2023