

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 22nd day of July at 11:45 AM 2020 at the Village Coffee Stop 3734 Constellation Road, Suite J; Vandenberg Village, CA

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 24th day of June 2020.
- III. Approval of the cash receipts –July Meeting 2020:

3409 - RENT	0
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	7,786.80
5221- OPENING AND CLOSING FEES	3,731.69
5222 - VAULT/LINER FEE	2,119.74
5223 - HANDLING OF VAULT/LINER	1,264.84
5224 - MARKER SETTING	1,975.00
5226 - ENDOWMENT	2,850.01
1510 - SALES TAX	164.28
5739 - OTHER MISC SERVICE FEES	<u>20.00</u>
Total CHARGES FOR SERVICES	<u>19,912.36</u>

IV. Approval of warrants -July Meeting 2020

V. Approval of Budget

VI. Approval of deeds:

Maria Ruiz
Joan Ecklund
Charles R. & Judith B. Scharnagel
Kathy & George Ganas
Beverly J. Federlein

Unfinished Business:

- VII. Update on property north/east of cemetery- City property: land survey Gromatici Land Surveying, Inc.

- VIII. Discuss tree topping on Willow Avenue.

New Business:

- IX. Approve raise for part-time employee
- X. Review/approve Rule #16
- XI. Review/approve 2020/21 Budget
- XII. Discuss/approve John Deere tractor purchase
- XIII. Review/approve Right of Ownership Form
- XIV. Announcement: Brown Act Class August 4th
- XV. Front entrance repairs/update

- XVI. Trustee Reports:
 - Starbuck
 - Webb
 - Ostini
 - McIntosh
 - Riegel

The next regular meeting – August 26, 2020