

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 26th day of July 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 28th day of June 2023.

IV. Approval of the cash receipts –July Meeting 2023:

3409 - RENT	1,166.69
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	8,365.00
5221- OPENING AND CLOSING FEES	7,085.00
5222 - VAULT/LINER FEE	3,600.00
5223 - HANDLING OF VAULT/LINER	1,980.00
5224 - MARKER SETTING	7,375.00
5225 - SATURDAY SERVICE	2,400.00
5226 - ENDOWMENT	3,050.00
1510 - SALES TAX	<u>279.00</u>
Total CHARGES FOR SERVICES	<u>34,134.00</u>

V. Approval of warrants – July Meeting 2023

VI. Approval of Budget

VII. Approval of deeds:

Bettye Shacklett
Dean & Karen Albro
Beverly J. Anderson
Takiko Wallace
Diane Smith
Hiroko Killbride

Unfinished/Old Business:

- VIII. Discuss/review Maintenance Shop bids
- IX. Discuss mobile home repairs
- X. Update on backflow replacement
- XI. Review long-term planning schedule

New Business:

- XII. Update on burials June 2023
- XIII. Approve 2023/24 Budget
- XIV. Review and approval of retirement percentage
- XV. Review the need for electricity to the shop

XVI. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – August 23, 2023