

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 27th day of July 2022 at 11:45 AM at O’Cairns Inn & Suites 930 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 22nd day of June 2022.
- III. Approval of the cash receipts – July Meeting 2022:

3409 - RENT	700
 CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	19,835.00
5221- OPENING AND CLOSING FEES	11,325.00
5222 - VAULT/LINER FEE	6,165.00
5223 - HANDLING OF VAULT/LINER	3,520.00
5224 - MARKER SETTING	450.00
5225 - SATURDAY SERVICE	2,100.00
5226 - ENDOWMENT	7,520.00
5739 - OTHER MISC/ SERVICE FEES \$450 Taxable)	800.00
1510 - SALES TAX	<u>512.65</u>
Total CHARGES FOR SERVICES	52,227.65

- IV. Approval of warrants – July Meeting 2022
- V. Approval of Budget
- VI. Approval of deeds:

Maria Lopez
Maria Ventura Garcia
Ann Bockius

Unfinished/Old Business:

- VII. Update on new property
- VIII. Update on road repair
- IX. Discuss purchase of new John Deere Gator

New Business:

- X. Update on burials July 2022
- XI. Review, discuss and approve the 2022/23 Budget
- XII. Review and approve 2021/22 audit engagement letter
- XIII. Trustee Reports:
 - Starbuck
 - Ostini
 - McIntosh
 - Riegel
 - Jones

The next regular meeting – August 24, 2022