

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 28th day of July 2021 at 11:45 AM 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 lompoccemetery.com.

## Agenda

- I. Public comment period.
- II. Approval of the minutes of the regular meeting held on the 23<sup>rd</sup> day of June 2021.
- III. Closed Session  
CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Property: Southwesterly approximately 7.64-acre portion of Beattie Park. Agency negotiators: Superintendent, Mark Powers, Chairperson, Rick Starbuck, Kenneth Ostini, Vice Chair, and Karen A. O'Neil, District Counsel. Negotiating parties: Lompoc Cemetery District and City of Lompoc. Under negotiation: Price and terms.
- IV. Open Session  
Review and approve Agreement of Purchase and Sale and Joint Escrow Instructions between Lompoc Cemetery District and the City of Lompoc
- V. Approval of the cash receipts –July Meeting 2021:

<b>3409 - RENT</b>	<b>700</b>
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	16,860.00
5221- OPENING AND CLOSING FEES	9,925.00
5222 - VAULT/LINER FEE	6,245.00
5223 - HANDLING OF VAULT/LINER	3,520.00
5224 - MARKER SETTING	3,050.00
5225 - SATURDAY SERVICE	1,500.00
5226 - ENDOWMENT	6,100.00
1510 SALES TAX	495.59
5739 - OTHER MISC SERVICE FEES	<u>150.00</u>
<b>Total CHARGES FOR SERVICES</b>	<b>47,845.59</b>

- VI. Approval of warrants -July Meeting 2021
- VII. Approval of Budget

VIII. Approval of deeds:

Carolyn Morrill  
Holly Durham Massoni  
Jose & Maria Fernandez  
Berenice Aguilera  
Gerald and Concha  
Wichern  
Evelyn Gibbs  
Shawna Harris  
Pedro G. Munoz  
James Owen  
Obaulia Ponce  
John & Diane Zemanovic  
Blanca Perez

**Unfinished/Old Business:**

- IX. Update on property east of cemetery- City property
- X. Discuss the development of areas south pine and the south west slope
- XI. Discuss future projects
- XII. Discuss donation/sale of old backhoe
- XIII. Discuss status of entranceway plaque

**New Business:**

- XIV. Discuss road repairs
  - XV. Discuss endowment transfer
  - XVI. Review & approve of the 2021-22 Operating Budget
  - XVII. Discuss/approve of replacing carpet at the pavilion
- XVIII. Trustee Reports:
- Starbuck
  - Ostini
  - McIntosh
  - Riegel
  - Jones

The next regular meeting – August 25, 2021