

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 23rd day of August 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 26th day of July 2023.
- III. Approval of the cash receipts – August Meeting 2023:

<b>3409 - RENT</b>	700.00
<b>CHARGES FOR SERVICES</b>	
<b>5220 - BURIAL RIGHT</b>	6,270.00
<b>5221- OPENING AND CLOSING FEES</b>	5,610.00
<b>5222 - VAULT/LINER FEE</b>	2,925.00
<b>5223 - HANDLING OF VAULT/LINER</b>	1,650.00
<b>5224 - MARKER SETTING</b>	1,900.00
<b>1510- SALES TAX</b>	226.69
<b>5226 - ENDOWMENT</b>	<u>2,030.00</u>
<b>Total CHARGES FOR SERVICES</b>	<u><u>20,611.69</u></u>

- IV. Approval of warrants – August Meeting 2023
- V. Approval of Budget
- VI. Approval of deeds:

Shirley House  
Tom & Tracy Akins  
Gaylord & Joanne  
Bowman  
Martin & Maria Zaragoza  
Karin Jacobs

**Unfinished/Old Business:**

- VII. Discuss Maintenance Shop project
- VIII. Discuss mobile home repair status
- IX. Update on backflow replacement
- X. Review pricing for electricity to the shop
- XI. Review long-term planning schedule

**New Business:**

- XII. Update on burials July 2023
- XIII. Discuss easement
- XIV. Well maintenance update
- XV. Discuss leadman position

XVI. Trustee Reports:

Ostini  
McIntosh  
Riegel  
Jones  
Powers

The next regular meeting – September 27, 2023