

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 26th day of August 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 22nd day of July 2020.
- III. Approval of the cash receipts –August Meeting 2020:

3409 - RENT	1,400
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	19,879.00
5221- OPENING AND CLOSING FEES	6,103.78
5222 - VAULT/LINER FEE	4,406.34
5223 - HANDLING OF VAULT/LINER	2,529.68
5224 - MARKER SETTING	3,032.50
5225 - SATURDAY SERVICE	1,000.00
5226 - ENDOWMENT	6,252.10
1510 - SALES TAX	<u>374.46</u>
Total CHARGES FOR SERVICES	<u>43,577.86</u>

IV. Approval of warrants -August Meeting 2020

V. Approval of Budget

VI. Approval of deeds:

Carlos and Brenda Toledo
Lora Fondern
Martin Shaw
Marcos Parra
Maria & Francisco Orozco
Fidel Terrones Jr.
William & Lillian Ochs
Kristal A. Sparks-Lish & John Lish
Stella DeMayo

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
- IX. Front entrance repairs/discuss

New Business:

- X. Review/Approve cost of living
- XI. Review/approve Gravesite hold policy
- XII. Discuss areas west of maintenance shop and slope by the water tanks & schedule walk-about at the District
- XIII. Discuss investments
- XIV. Trustee Reports:
 - Starbuck
 - Webb
 - Ostini
 - McIntosh
 - Riegel

The next regular meeting – September 23, 2020