

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 23rd day of September 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. Guest Sandra Wheeler of Stifel Investments
- III. Approval of the minutes of the regular meeting held on the 26th day of August 2020 and of the special meeting held on the 16<sup>th</sup> day of September 2020.
- IV. Approval of the cash receipts –September Meeting 2020:

3409 - RENT	700
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### CHARGES FOR SERVICES

5220 - BURIAL RIGHT	9,232.92
5221- OPENING AND CLOSING FEES	9,781.91
5222 - VAULT/LINER FEE	6,609.51
5223 - HANDLING OF VAULT/LINER	3,894.52
5224 - MARKER SETTING	1,150.00
5225 - SATURDAY SERVICE	2,000.00
5226 - ENDOWMENT	3,142.53
1510 - SALES TAX	587.08
5739 - OTHER MISC SERVICE FEES	<u>100.50</u>
<b>Total CHARGES FOR SERVICES</b>	<u>36,498.97</u>

- V. Approval of warrants -September Meeting 2020
- VI. Approval of Budget
- VII. Approval of deeds:

Lois Jaskolski  
Gene & Colleen Margheim  
Patti Signorelli  
Gregory McClure

**Unfinished Business:**

- VIII. Update on property north/east of cemetery- City property: land survey  
Gromatici Land Surveying, Inc.
- IX. Discuss areas west of maintenance shop and slope by the water tanks
- X. Front entrance repairs/discuss

**New Business:**

- XI. Discuss investments
- XII. Review/Approve accountant agreement
- XIII. Trustee Reports:
  - Starbuck
  - Ostini
  - McIntosh
  - Riegel

The next regular meeting – October 28, 2020