

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 25th day of September 2019 at 11:45am at the Village Coffee Stop 3734 Constellation Road, Suite J; Vandenberg Village, CA

Meeting posting at Lompoc Cemetery District and at the County Building located at Cypress and E Streets, Lompoc, CA 93436.

### Agenda

- I. Public comment period: Shirley Stewart
- II. Closed session:  
CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: (1 case)  
Claimant: Mary Melendez re Terrones Family Plot  
Agency claimed against: Lompoc Cemetery District
- III. Approval of the minutes of the regular meeting held on the 28th day of August 2019.
- IV. Approval of the cash receipts –September Meeting 2019:

3409 - RENT	700.00
-------------	--------

#### CHARGES FOR SERVICES

5220 - BURIAL RIGHT	8,279.00
5221- OPENING AND CLOSING FEES	5,910.00
5222 - VAULT/LINER FEE	2,775.00
5223 - HANDLING OF VAULT/LINER	1,535.00
5224 - MARKER SETTING	2,500.00
5225 - SATURDAY SERVICE	1,600.00
5226 - ENDOWMENT	2,594.00
1550 - SALES TAX	215.05
5909 - OTHER MISC REVENUE	<u>15.00</u>
Total CHARGES FOR SERVICES	<u>25,423.05</u>

- V. Approval of warrants -September Meeting 2019
- VI. Approval of Budget
- VII. Approval of deed

Mary E. James

**Unfinished Business:**

- VIII. Update on property north/east of cemetery- City property;  
Discuss survey
- IX. Update on property south/east of cemetery-Imerys property; Discuss survey
- X. Discuss estimates on the fence
- XI. Discuss niche wall phase 3

**New Business:**

- XII. Proposal to design, build & maintain a District website
- XIII. Discussion of updated accounting fees
  
- XIV. Trustee Reports:
  - Avila
  - Starbuck
  - Webb
  - Ostini
  - McIntosh

The next regular meeting will be held on Wednesday October 23, 2019.