The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 27<sup>th</sup> day of September 2023 at 11:45 AM at <u>Old Town Kitchen</u> <u>319 East Ocean Ave: Lompoc, CA</u>

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 23rd day of August 2023.

700.00

III. Approval of the cash receipts – September Meeting 2023:

3409 - RENT

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	16,250.00
5221- OPENING AND CLOSING FEES	6,170.00
5222 - VAULT/LINER FEE	4,050.00
5223 - HANDLING OF VAULT/LINER	2,310.00
5224 - MARKER SETTING	5,850.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	5,820.00
1510 - SALES TAX	313.88
Total CHARGES FOR SERVICES	41,963.88

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

Elsie and Russle Norcutt Theresa Hernandez Carolyn Mastrangelo Mary & Floyd Brodhecker Richard & Kathy Young Lauro & Magdalena Lopez Lucy Morales Rafaela Morales Doris and Carl Watkins Darrel Solorio

## **Unfinished/Old Business:**

- VII. Discuss Maintenance Shop project
- VIII. Discuss mobile home repair status/Feasibility Study
- IX. Well maintenance update
- X. Review pricing for electricity to the shop
- XI. Review long-term planning schedule

## **New Business:**

- XII. Update on burials August 2023
- XIII. Trustee Reports:
  - Ostini McIntosh Riegel Jones Powers

The next regular meeting – October 25, 2023