

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 23rd day of October 2019 at 11:45 am at the 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: Sandra Wheeler
- II. Approval of the minutes of the meeting held on the 2nd day of October 2019.
- III. Approval of the cash receipts –October Meeting 2019:

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	3,056.00
5221- OPENING AND CLOSING FEES	3,336.00
5222 - VAULT/LINER FEE	1,684.00
5223 - HANDLING OF VAULT/LINER	921.00
5224 - MARKER SETTING	475.00
5225 - SATURDAY SERVICE	800.00
5226 - ENDOWMENT	1,020.00
1510 - SALES TAX	130.51
5739 - OTHER MISC SERVICE FEES	<u>10.00</u>
Total CHARGES FOR SERVICES	<u>11,432.51</u>

IV. Approval of warrants -October Meeting 2019

V. Approval of Budget

VI. Approval of deeds

Mary Wilder
Geraldine Gideon
Victor E. Silva & Oralia E. Morales
Maximino Esparza

Unfinished Business:

- VII. Update on property north/east of cemetery- City property;
Discuss survey
- VIII. Update on property south/east of cemetery-Imerys property; Discuss survey

- IX. Discuss estimates on the fence
- X. Discuss niche wall phase 3

New Business:

- XI. Trustee Reports:
 - Avila
 - Starbuck
 - Webb
 - Ostini
 - McIntosh

The next regular meeting will be held on Wednesday November 27, 2019.