

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 25th day of October 2023 at 11:45 AM at **Tom's Burger' 115 East College Ave #13: Lompoc, CA**

Meeting posting at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

Agenda

- I. Roll Call
- II. Public comment period
- III. Approval of the minutes of the regular meeting held on the 27th day of September 2023.
- IV. Approval of the minutes of the special meeting held on the 11th day of October 2023.

- V. Approval of the cash receipts –October Meeting 2023:

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	11,815.00
5221- OPENING AND CLOSING FEES	5,510.00
5222 - VAULT/LINER FEE	1,125.00
5223 - HANDLING OF VAULT/LINER	1,590.00
5225 - SATURDAY SERVICE	1,200.00
1510 - SALES TAX	87.19
5226 - ENDOWMENT	<u>3,860.00</u>
Total CHARGES FOR SERVICES	25,187.19

- VI. Approval of warrants – September Meeting 2023
- VII. Approval of Budget
- VIII. Approval of deeds:

Patricia Durham
Diana & Robert Rojas
Lola Day
Harlan & Carol Gurney
Mark and Nancy Crews

Jeffrey & Lydia Benson
Elizabeth Rojas

Unfinished/Old Business:

- IX. Discuss Maintenance Shop project
- X. Review/approval of solar project
- XI. Discuss mobile home repair status
- XII. Review long-term planning schedule

New Business:

- XIII. Update on burials September 2023
- XIV. Discuss November & December meeting schedules

XV. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – To be announced.