

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 15th day of November 2023 at 11:45 AM at at **Hilton Garden Inn 120 North H Street Lompoc, CA**

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

Agenda

- I. Roll Call
- II. Public comment period
- III. Approval of the minutes of the regular meeting held on the 25th day of October 2023.

IV. Approval of the cash receipts –November Meeting 2023:

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	10,115.00
5221- OPENING AND CLOSING FEES	3,460.00
5222 - VAULT/LINER FEE	1,200.00
5223 - HANDLING OF VAULT/LINER	660.00
5224 - MARKER SETTING	12,100.00
1510 -SALES TAX	93.00
5226 - ENDOWMENT	<u>3,590.00</u>
Total CHARGES FOR SERVICES	31,218.00

V. Approval of warrants – November Meeting 2023

VI. Approval of Budget

VII. Approval of deeds:

Mike & Patricia Elszy
Angie & Rosendo Ramos
Domitila Ramirez
Janyce Johnson
Vernon Gabbard
Gloria Niell

Unfinished/Old Business:

- VIII. Discuss Maintenance Shop project
- IX. Update on solar project
- X. Discuss mobile home repair status
- XI. Discuss well maintenance
- XII. Review long-term planning schedule

New Business:

- XIII. Approval of proposed prices 2024
- XIV. Update on burials October 2023
- XV. Staff appreciation

XVI. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – December 20th at O’Cairn’s Inn and Suites