

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 17th day of November 2021 at 11:45 AM at the Village Coffee Stop 3734 Constellation Road, Suite J; Vandenberg Village, CA

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 27th day of October 2021.
- III. Approval of the cash receipts –November Meeting 2021:

3409 - RENT 700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	13,495.00
5221- OPENING AND CLOSING FEES	7,970.00
5222 - VAULT/LINER FEE	4,440.00
5223 - HANDLING OF VAULT/LINER	2,560.00
5224 - MARKER SETTING	450.00
5225 - SATURDAY SERVICE	2,500.00
5226 - ENDOWMENT	4,790.00
1510 - SALES TAX	<u>344.08</u>
Total CHARGES FOR SERVICES	36,549.08

- IV. Approval of warrants - November Meeting 2021
- V. Approval of Budget
- VI. Approval of deeds:

Veronica Lara
Juve & Reina Solorio

Unfinished/Old Business:

- VII. Update on property east of cemetery- City property
- VIII. Discuss the development of areas south pine and the south west slope
- IX. Discuss future projects
- X. Discuss security camera options regarding disruptions on the grounds
- XI. Update on backhoe

New Business:

- XII. Purchase of new riding mower
- XIII. Review of trimming of date palm tree
- XIV. Discuss office painting (inside & out)
- XV. Discuss full-time staffing

- XVI. Trustee Reports:
 - Starbuck
 - Ostini
 - McIntosh
 - Riegel
 - Jones

The next regular meeting – December 15, 2021