

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 18<sup>th</sup> day of November at 11:45 AM 2020 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 28<sup>th</sup> day of October 2020.
- III. Approval of the cash receipts – November Meeting 2020:

<b>3409 - RENT</b>	<b>700</b>
<b>CHARGES FOR SERVICES</b>	
<b>5220 - BURIAL RIGHT</b>	7,606.38
<b>5221- OPENING AND CLOSING FEES</b>	3,912.97
<b>5222 - VAULT/LINER FEE</b>	1,714.95
<b>5223 - HANDLING OF VAULT/LINER</b>	948.63
<b>5224 - MARKER SETTING</b>	5,725.00
<b>1510- SALES TAX</b>	158.81
<b>5226 - ENDOWMENT</b>	1,875.63
<b>5739 - OTHER MISC SERVICE FEES</b>	<u>100.00</u>
<b>Total CHARGES FOR SERVICES</b>	<u>22,042.37</u>

- IV. Approval of warrants - November Meeting 2020
- V. Approval of Budget
- VI. Approval of deeds:
  - Helen Hernandez
  - Bobbie J. Petty
  - Tom Garcia Jr.
  - Shelli M. Donald

**Unfinished Business:**

- VII. Update on property north/east of cemetery- City property: land survey Gromatici Land Surveying, Inc.
- VIII. Discuss the development of areas south of maintenance shop and the south west slope
- IX. Discussion of front entrance and small panels on gate entryway

**New Business:**

- X. Approval of price list change for the sales of replacement shutters
- XI. Proposed 2020/21 price list
- XII. Discuss Staff year-end merit
- XIII. Approve endowment transfer
  
- XIV. Trustee Reports:
  - Starbuck
  - Ostini
  - McIntosh
  - Riegel

The next regular meeting – December 16, 2020