

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 27th day of November 2019 at 11:45 am 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:

Luke Kittinger of Wells Fargo Advisors

II. Approval of the minutes of the regular meeting held on the 23rd day of October 2019.

Approval of the minutes of the special meeting held on the 29th day of October 2019.

III. Approval of the cash receipts –November Meeting 2019:

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	12,282.00
5221- OPENING AND CLOSING FEES	5,524.00
5222 - VAULT/LINER FEE	2,520.00
5223 - HANDLING OF VAULT/LINER	1,228.00
5224 - MARKER SETTING	4,400.00
5225 - SATURDAY SERVICE	2,400.00
5226 - ENDOWMENT	4,244.00
1510- SALES TAX	<u>195.29</u>
Total CHARGES FOR SERVICES	<u>32,793.29</u>

IV. Approval of warrants -November Meeting 2019

V. Approval of Budget

VI. Approval of deeds

Nidia Esparza
Armando Palomo
Alvin & Ann Levin

Unfinished Business:

- VII. Update on property north/east of cemetery- City property;
Discuss survey
- VIII. Property south/east of cemetery - Imerys property
- IX. Report on the status of the fence
- X. Discuss niche wall phase 3

New Business:

- XI. Staff appreciation
- XII. Handout of proposed 2020 price list
- XIII. Set date for next regular Board meeting

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

The next regular meeting - to be announced.