

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 20th day of December 2023 at 11:45 AM at at **O’Cairns Inns and Suites 940 East Ocean Ave: 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 15th day of November 2023.

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

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	12,750.00
5221- OPENING AND CLOSING FEES	9,870.00
5222 - VAULT/LINER FEE	6,600.00
5223 - HANDLING OF VAULT/LINER	3,630.00
5224 - MARKER SETTING	2,050.00
1510 -SALES TAX	511.00
5225- SATURDAY SERVICES	1,200.00
5226 - ENDOWMENT	<u>4,760.00</u>
Total CHARGES FOR SERVICES	41,371.00

- V. Approval of warrants – December Meeting 2023
- VI. Approval of Budget
- VII. Approval of deeds: none

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. Review /Approval of staff pay raises
- XIV. Update on burials November 2023

XV. Trustee Reports:

Ostini
McIntosh
Riegel
Jones
Powers

The next regular meeting – January 24th