

The regular meeting of the Board of Trustees of the Lompoc Cemetery District will be held on Wednesday the 28th day of December 2022 at 11:45 AM at **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 30th day of November 2022.
- III. Approval of the cash receipts – December Meeting 2022:

3409 - RENT

700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	9,700.00
5221- OPENING AND CLOSING FEES	7,580.00
5222 - VAULT/LINER FEE	2,875.00
5223 - HANDLING OF VAULT/LINER	1,600.00
5224 - MARKER SETTING	2,690.00
5225 - SATURDAY SERVICE	2,400.00
5226 - ENDOWMENT	3,560.00
1510 - SALES TAX	<u>222.80</u>
Total CHARGES FOR SERVICES	30,627.80

- IV. Approval of warrants – December Meeting 2022.
- V. Approval of Budget.
- VI. Approval of deeds:
Candida Pascua
Debra Collingwood

Unfinished/Old Business:

- VII. Discuss John Deere Gator.
- VIII. Update on the topping of eucalyptus trees.
- IX. Discuss Dry-scaping guidelines.
- X. Review/approval Miller bid for dry scaping.

New Business:

- XI. Update on burials November 2022.
- XII. Presentation of formal retirement letter.
- XIII. Discuss Russell Anderberg Assistant Superintendent.
- XIV. Discuss Wreaths Across America ceremony
- XV. Trustee Reports:
 - Starbuck
 - Ostini
 - McIntosh
 - Riegel
 - Jones

The next regular meeting – January 25, 2023