

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 21st day of January 2026 at 11:45 AM at Mama's Café, 112 South I Street Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

Trustees Present: Hain, Jones, Riegel, Ostini, McIntosh

Trustees Absent:

Others Present: Superintendent Russell Anderberg, Carrie Troup

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 17th day of December 2025. Motion by Jones, second by Hain. Ayes: Hain, Riegel, Jones, Ostini. Absent for vote, McIntosh. Motion carried.

The Board approved the cash receipts. Motion by Ostini, second by Jones. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	7,108.00
5221- OPENING AND CLOSING FEES	3,880.00
5222 - VAULT/LINER FEE	2,728.00
5223 - HANDLING OF VAULT/LINER	1,496.00
5224 - MARKER SETTING	6,550.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	2,280.00
1510 - SALES TAX	581.30
5739 - OTHER MISC/ SERVICE FEES	600.00
Total CHARGES FOR SERVICES	<u>25,823.30</u>

The Board reviewed, discussed and approved the warrants as presented. Motion by Jones, second by McIntosh. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

The Board reviewed, discussed and approved of the budget as presented. Motion by McIntosh, second by Riegel. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

The Board approved the deeds. Motion by Ostini, second by McIntosh. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

UNFINISHED BUSINESS

The Board discussed and approved the district retirement plan and the corresponding Resolution providing for the inclusion of the District as an employer in the Santa Barbara County Employees' Retirement System pursuant to Government Code section 31557(b). Motion by Hain, second by Ostini. Ayes: Hain, Riegel, Ostini, McIntosh. Noes: Jones. Motion carried.

Superintendent Anderberg reported on the electric proposals from the City of Lompoc and RL Johnson Construction, Inc. The Board approved the RL Johnson Construction, Inc. proposal for \$40,115. Motion by Ostini, second by Hain. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

Superintendent Anderberg gave an update on the status of the new well project and discussed the District's Long Range Plan.

NEW BUSINESS:

Superintendent Anderberg reported on the burials for December 2025:

18 Burials; 13 Cremations, 5 Full Vaults

Year 2025: 216 Burials: 60 Vaults, 4 Bell Liners, 150 Cremation, 1 Baby, 1 Casket without container.

The Board discussed and approved cost of living wage increase of \$2.00 hour raise for the part-time employees and 4% increase for full-time staff. Motion by McIntosh, second by Riegel. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

The Board discussed and approved the 2026 Meeting schedule as follows; meetings will be held every other month, on odd months. Motion by Hain, second by McIntosh. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

Trustee Reports:

Ostini – None

McIntosh- Complimented the grounds. Reported positive feedback regarding how helpful the staff is during services.

Riegel – Commented how nice the grounds look.

Jones – None

Hain – None

The next regular Board meeting will be held Wednesday March 18th 2026 at Tom's Burgers in Lompoc.

Being no further business to come before the Board, the meeting was adjourned at 1:12 PM. Motion by Jones, second by Hain. Ayes: Hain, Riegel, Jones, Ostini, McIntosh. Motion carried.

Board President _____

Secretary _____