

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd day of January ,2025 at 11:45 AM at Hilton Garden Inn 1201 North H Street, Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lom poc cemetery.com.

Trustees Present: Ostini, Jones, Riegel, McIntosh

Trustees Absent:

Others Present: Carrie Troup CPA, Mike Hyland, Leadman

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 18th day of December 2024. Motion by McIntosh, second by Reigel. Ayes: Ostini, Riegel, Jones, McIntosh; Motion carried.

The Board approved the January 2025 cash receipts– Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones, McIntosh; Motion carried.

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	46,990.00
5221-OPENING AND CLOSING FEES	13,115.00
5222 - VAULT/LINER FEE	9,680.00
5223 - HANDLING OF VAULT/LINER	5,440.00
5224 - MARKER SETTING	775.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	13,970.00
5739 - OTHER MISC/ SERVICE FEES	600
1510 - SALES TAX	796.7
Total CHARGES FOR SERVICES	<u>91,966.70</u>

The Board reviewed, discussed and approved the warrants of January meeting 2025. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones, McIntosh; Motion carried.

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

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

UNFINISHED BUSINESS:

Mr. Hyland reported on the expansion status of Hillside View B. The Board discussed the proposals from Ramsey & GPM Asphalt.

The Board reviewed and discussed the long-term planning schedule for the district.

Mr. Hyland updated the Board on the status of the riding mowers.

NEW BUSINESS:

The Board discussed the clean opinion audit report.

Mr. Hyland reported on burials for December 2024.

24 Burials; 8 Cremations, 13 Vaults, 3 Bell Liners

Total for year 2024: 259 Burials; 73 Vaults, 14 Bell Liners, 2 Babies, 170 Cremations.

Mr. Hyland discussed vault prices and reported on the poly vault options. The Board inquired about the price difference between the vault options. The Board discussed and approved the purchase of the poly vaults. Motion by Jones, second by Reigel. Ayes: Ostini, Riegel, Jones, McIntosh; Motion carried.

The Board reviewed and discussed the road proposals and will discuss them again at the next regular board meeting.

Trustee Reports:

Ostini – Complimented the Cemetery District.

McIntosh – Discussed District revenue.

Riegel – Discussed the changing meeting date to the 3rd Wednesday of the month.

Jones – None.

The next Regular Board meeting will be held Wednesday February 26, 2025, at Mama's Café on South I St.

Items for next Agenda; Discuss changing the meeting date to 3rd Wednesday of the month.

Being no further business to come before the Board, the meeting was adjourned at 12:48 PM. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh; Motion carried.

Board President _____

Secretary _____