

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th day of January 2024, at 11:45 AM at O’Cairns Inns and Suites 940 E Ocean Ave Lompoc, CA. Meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc Ca 93436 and lompoccemetery.com.

Trustees Present: Ostini, Powers, Jones, Riegel

Trustees Absent: McIntosh

Others Present: Anderberg, Troup, Craig Geyer; LAFCO Special District Representative.

The meeting was called to order at 11:45 AM

Public Comment: Craig Geyer, LAFCO Special District Representative, discussed and described what LAFCO does and why. The Board discussed and nominated Geyer for LAFCO Special District Representative. Motion by Jones, second by Powers; Ayes: Ostini, Powers, Riegel, Jones; Absent: McIntosh. Motion carried.

The Board approved the minutes of the regular meeting held on the 20th day of December 2023. Motion by Riegel, second by Powers; Ayes: Ostini, Powers, Riegel, Jones; Absent: McIntosh. Motion carried.

The Board approved the January 2024 cash receipts– Motion by Jones, second by Riegel; Ayes: Ostini, Powers, Riegel, Jones; Absent: McIntosh. Motion carried.

<b>3409 - RENT</b>	700.00
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**CHARGES FOR SERVICES**

<b>5220 - BURIAL RIGHT</b>	9,965.00
<b>5221- OPENING AND CLOSING FEES</b>	12,490.00
<b>5222 - VAULT/LINER FEE</b>	8,925.00
<b>5223 - HANDLING OF VAULT/LINER</b>	4,950.00
<b>5224 – MARKER SETTING</b>	650.00
<b>5226 - ENDOWMENT</b>	2,500.00
<b>5225 – SATURDAY SERVICES</b>	1,200.00
<b>1510 - SALES TAX</b>	691.69
<b>5739 – OTHER MISC/SERVICE FEES</b>	<u>431.00</u>
<b>Total CHARGES FOR SERVICES</b>	41,802.69

The Board reviewed, discussed, and approved the warrants of the January meeting 2024. Motion by Jones, second by Powers; Ayes: Ostini, Powers, Riegel, Jones; Absent: McIntosh. Motion carried.

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

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

**UNFINISHED BUSINESS:**

Superintendent Anderberg discussed the maintenance shop project. He discussed and described a few small repairs remaining.

Superintendent Anderberg gave an update on the solar project progress. The project will begin once the permits have been approved.

Superintendent Anderberg discussed the mobile home repair status. The repairs have been completed.

The Board reviewed the clean opinion annual financial audit report.

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

**NEW BUSINESS:**

The Board discussed and approved a raise for the part-time staff to \$20.00 an hour. Motion by Jones, second by Powers; Ayes: Ostini, Powers, Riegel, Jones; Absent: McIntosh. Motion carried.

The Board reviewed and discussed the letter from Los Alamos Cemetery District regarding property tax revenues from Santa Barbara County. The Board approved to send a letter to Santa Barbara County regarding source documents for property tax revenues received by the districts. Motion by Powers, second by Jones; Ayes: Ostini, Powers, Riegel, Jones; Absent: McIntosh. Motion carried.

Superintendent Anderberg reported on burials for December 2023.

30 Burials: 13 Vaults, 16 Cremations, 1 Bell Liner

**2023 Total:** 229 Burials: 76 Vaults, 9 Bell Liner, 141 Cremations, 3 Babies

**Trustee Reports:**

Ostini – Inquired and discussed the use of the gopher machine.

McIntosh – Absent

Riegel – Complimented the green cemetery.

Jones – Inquired about items stolen from graves.

Powers- None

The Next Regular Board meeting will be:

February 28<sup>th</sup>, 2024, at Alfie’s Fish and Chips

Being no further business to come before the Board, the meeting was adjourned at.

12:56 PM. Motion by Jones, second by Powers; Ayes: Jones, Ostini, Powers, Riegel; Absent: McIntosh. Motion carried.

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Board President

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Secretary