

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 25th day of January 2023 11:45 AM 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.

Trustees Present: Riegel, Starbuck, Ostini, Jones, McIntosh
Trustees Absent: None
Others Present: Powers, Troup, Anderberg.

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 28th day of December 2022. Motion by Ostini, second by Riegel; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

The Board approved the January 2023 cash receipts– Motion by Riegel, second by Ostini; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

3409 - RENT

700

CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	8,850.00
5221- OPENING AND CLOSING FEES	8,240.00
5222 - VAULT/LINER FEE	4,025.00
5223 - HANDLING OF VAULT/LINER	2,240.00
5224 - MARKER SETTING	3,825.00
5225 - SATURDAY SERVICE	1,800.00
1510 - SALES TAX	335.18
5226 - ENDOWMENT	3,300.00
5739 - OTHER MISC/ SERVICE FEES	<u>300.00</u>
Total CHARGES FOR SERVICES	32,915.18

The Board reviewed, discussed, and approved the warrants of the January meeting 2023. Motion by Jones, second by Ostini; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

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

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

UNFINISHED BUSINESS:

Superintendent Powers discussed the John Deere Gator. He reported on the ideal options. The Board approved the purchase of the John Deere Gator. Motion by Ostini, second by McIntosh; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

The Board approved Resolution #123; Dry-scaping guidelines. Motion by Riegel, second by Jones; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

Superintendent Powers reported on the status of the Miller dry scaping project.

NEW BUSINESS:

Superintendent Powers gave an update on burials for December 2022.

21 Burials: 8 Vaults, 12 Cremations, 1 Liner.

Total Burials for 2022: 231: 80 Vaults, 11 Liners, 139 Cremations, 1 Baby.

The Board discussed and approved the retroactive transfer of \$150,000 from the Bank of Sierra general fund to Stifel general fund and \$40,000 from Bank of Sierra saving endowment fund to Stifel endowment fund. Motion by Jones, second by McIntosh; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

The Board reviewed the long-term planning schedule.

Superintendent Powers discussed ethics training for the board.

Handout for the Board: 2023 Price list

Trustee Reports:

Starbuck – None

Ostini – None

McIntosh – Discussed the ethics training online.

Riegel – None

Jones – None

Superintendent Powers reported that Jay Heffner, the tenant in the mobile home, will be moving out.

Superintendent Powers reported on the total cost breakdown of the city property- 7.8 acres.

The next regular meeting will be on held Wednesday, February 22, 2023.

Being no further business to come before the Board, the meeting was adjourned at 12:53 p.m. Motion by McIntosh, second by Jones; Ayes: Riegel, Starbuck, Jones,

Ostini. McIntosh. Motion carried.

Board President

Secretary