

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th day of January 2022 11:45 AM at the 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.

Trustees Present: McIntosh, Riegel, Starbuck, Ostini

Trustees Absent: Jones

Others Present: Troup, Powers

Others Absent:

The meeting was called to order at 11:47 AM

Public Comment: None

The Board approved of the minutes of the regular meeting held on the 15th day of December 2021. Motion by McIntosh, second by Riegel; Ayes McIntosh, Riegel, Starbuck. Abstained:Ostini. Absent for vote Jones. Motion carried.

Special Meeting held on 12th day of January 2022. Motion by McIntosh, second by Riegel; Ayes: McIntosh, Riegel, Ostini, Starbuck. Absent for vote; Jones. Motion carried.

The Board approved of the January 2022 cash receipts– Motion by Ostini, second by McIntosh; Ayes: McIntosh, Riegel, Ostini, Starbuck. Absent for vote; Jones. Motion carried.

09 - RENT	700
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	9,990.00
5221- OPENING AND CLOSING FEES	8,295.00
5222 - VAULT/LINER FEE	4,025.00
5223 - HANDLING OF VAULT/LINER	1,920.00
5224 - MARKER SETTING	8,620.00
5225 - SATURDAY SERVICE	500.00
1510 - SALES TAX	323.52
5226 - ENDOWMENT	3,540.00
5739 - OTHER MISC SERVICE FEES	<u>150.00</u>
Total CHARGES FOR SERVICES	37,363.52

The Board reviewed and approved of the warrants of the January meeting 2022. Motion by McIntosh, second by Ostini; Ayes: Riegel, Starbuck, Ostini, McIntosh. Absent for vote Jones. Motion carried.

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

The Board approved the deeds. Motion by Ostini, second by McIntosh; ayes: Riegel, Starbuck, Ostini, McIntosh. Absent for vote Jones. Motion carried

UNFINISHED BUSINESS:

Superintendent Powers reported on the status of the deed for the property east of Cemetery-City property.

Superintendent Powers reported on the development of areas, south pine, and the southwest slope. The trees have been planted and he is in the process of updating the locator books.

The Board and Superintendent Powers discussed and reviewed future projects.

Superintendent Powers gave an update on backhoe status.

Superintendent Powers updated the Board on the painting of the office (inside and out). The Board reviewed three proposals and approved to hire Pete Tell Painting Contractor. Motion by Ostini, second by McIntosh; ayes: Riegel, Starbuck, Ostini, McIntosh. Absent for vote Jones. Motion carried

NEW BUSINESS:

Superintendent Powers gave update on burials and total for the whole year.
December: 20 burials; 13 cremations, 7 vault burials.
2021 Year Totals: 226 burials; 79 vaults, 10 bell liners, 133 cremations, 4 children.
The Board reviewed Annual Audited Financial Report.

Trustee Reports:

Starbuck – None

Ostini – None

McIntosh – Reported on the positive feedback he has been hearing about the cemetery.

Riegel – Complimented the Cemetery

Jones – Absent

The next regular meeting will be on held Feb 23, 2022.

Being no further business to come before the Board, the meeting was adjourned at 1:05 p.m.