

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 27th of January, 2021 11:45 AM via teleconference

Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lom poccemetery.com.

Trustees Present: Starbuck, Ostini and McIntosh
Trustees Absent: Riegel
Others Present: Powers, Troup
Others Absent:

The meeting was called to order at 11:58 AM

There was no public comment.

The Board approved of the minutes of the regular meeting held on the 16th day of December, 2020. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh Absent: Riegel. Motion carried.

The Board approved of the cash receipts– Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh .Absent: Riegel. Motion carried.

3409 - RENT 700.00

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	21,964.75
5221- OPENING AND CLOSING FEES	10,499.82
5222 - VAULT/LINER FEE	6,776.37
5223 - HANDLING OF VAULT/LINER	3,794.52
5224 - MARKER SETTING	1,775.00
5225- SATURDAY SERVICE	1,000.00
5226 - ENDOWMENT	7,677.62
1510 - SALES TAX	592.94
5739 – OTHER MISC FEES	<u>35.00</u>
Total CHARGES FOR SERVICES	<u>54,116.02</u>

The Board reviewed and approved of the warrants of the January 2021 meeting. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Absent: Riegel. Motion carried.

The Board Approved deeds: Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Absent: Riegel. Motion carried.

Chairman Starbuck and Superintendent Powers discussed the property east of cemetery- City property. Superintendent Powers reported on the proposals for the road and will report again during the next regular board meeting.

Superintendent Powers reported on the development of area. The board approved the names of the new areas of the cemetery; New Cemetery Annex and South West Slope . Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Absent: Riegel. Motion carried. The Board approved to proceed with the land survey as needed. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Absent: Riegel. Motion carried.

Superintendent Powers reported on the front entrance project. He discussed the ironwork and the plaque. The board approved to purchase a bronze plaque. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Absent: Riegel. Motion carried

Superintendent Powers reported on the grounds fertilization.

The Board approved to increase the Superintendent's spending limit without approval to \$5,000. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh Absent: Riegel, Motion carried.

Trustee Reports:

Starbuck- Complimented the status of the District grounds.

Ostini- Approved of the recent updates to the cemetery entrance.

McIntosh- Reported that the entrance of the cemetery has vastly improved with the updated rockwork and ironwork.

Riegel- Absent

The next regular meeting will be Wednesday, February 24, 2021.

Being no further business to come before the Board, the meeting was adjourned at 12:38 PM. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Absent: Riegel. Motion carried.

Clerk

Chairman