

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd day of February 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, Ostini, Jones,
Trustees Absent: McIntosh
Others Present: Powers, Troup, Russell Anderberg.

The meeting was called to order at 12:02 PM

Public Comment: The Board held for a moment silence for James Sloan and for Rick Starbuck.

The Board approved the minutes of the regular meeting held on the 25th day of January 2023. Motion by Jones, second by Ostini; Ayes: Riegel, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

The Board approved the February 2023 cash receipts– Motion by Jones, second by Riegel; Ayes: Riegel, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

3409 - RENT	700
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	6,965.00
5221- OPENING AND CLOSING FEES	8,635.00
5222 - VAULT/LINER FEE	4,595.00
5223 - HANDLING OF VAULT/LINER	2,620.00
1510 - SALES TAX	362.31
5226 - ENDOWMENT	2,580.00
5739 - OTHER MISC/TAXABLE	80.00
5739 - OTHER MISC/ SERVICE FEES	<u>215.50</u>
Total CHARGES FOR SERVICES	26,052.81

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

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

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

UNFINISHED BUSINESS:

The Board discussed the ethics training and Form 700’s.

The Board reviewed the long-term planning schedule.

NEW BUSINESS:

Superintendent Powers gave an update on burials for January 2023.
23 Burials: 6 Vaults, 16 Cremations, 1 Liner.

The Board discussed the consultant agreement presented by Mark Powers for consulting services as needed.

Superintendent Powers reported on upcoming tree trimming. He presented a proposal of \$4200 for 5 elm trees.

Russell Anderberg reported on the course he took for an applicators license and is waiting for the upcoming test.

Trustee Reports:

Ostini – None

McIntosh – Absent

Riegel – Complimented the dry-scaping between the shops.

Jones – None

Superintendent Powers reported the sewer repair by William Rieck Plumbing in the amount of \$2,200.

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

Being no further business to come before the Board, the meeting was adjourned at 1:03 p.m. Motion by Jones, second by Riegel; Ayes: Riegel, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

Board President

Secretary