

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th day of February, 2021 11:45 AM at the Village Coffee Shop 3734 Constellation Road, Suite J; Vandenberg Village, CA

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

Trustees Present: Starbuck, Ostini, McIntosh and Riegel

Trustees Absent: None

Others Present: Powers, Troup, Guest speaker; Lompoc City Manager Mr. Jim Throop.

Others Absent:

The meeting was called to order at 11:45 AM

Public Comment: Lompoc City Manager Mr. Jim Throop reported on the status of the agreement with the city regarding the property. He reported that the City Council has requested that the Lompoc Cemetery District pay for legal fees associated with the city property.

The Board approved of the minutes of the regular meeting held on the 27th day of January, 2021. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh Absent: Riegel. Motion carried.

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

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	8,799.23
5221- OPENING AND CLOSING FEES	5,020.88
5222 - VAULT/LINER FEE	3,359.87
5223 - HANDLING OF VAULT/LINER	1,912.42
5224 - MARKER SETTING	550.00
5225- SATURDAY SERVICE	1,500.00
5226 - ENDOWMENT	3,306.81
1510 - SALES TAX	304.73
5739 – OTHER MISC FEES	100.00
Total CHARGES FOR SERVICES	<u>24,853.94</u>

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

The Board reviewed and approved the budget. Motion by McIntosh, second by Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

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

The Board discussed the city property. Superintendent Powers will contact Gromatici Land Surveying Inc. regarding the status with the city.

The Board and Superintendent Powers discussed the development of areas of new cemetery annex and the south west slope. They reviewed and discussed the road proposals. The Board approved the proposal from Ramsey Construction. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Superintendent Powers updated board on front entrance bronze plaque. He is still waiting on the design samples. The Board will discuss again during the next board meeting.

Superintendent Powers reported on the ground's fertilization status.

The Board discussed and accepted "clean opinion" independent audit report for the 2019/20 fiscal year.

The Board discussed the Form 700's which were submitted.

The Board discussed and approved the starting wage for part-time employees as \$15.00 per hour. Motion by McIntosh, second by Riegel; ayes: McIntosh, Starbuck, Riegel. Absent for vote, Ostini. Motion carried.

Trustee Reports:

Starbuck- Thanked the Board for their extra time and dedication.

Ostini- None

McIntosh- Inquired about gravel and rocks at the entrance. Inquired about the status of the 5th Board member.

Riegel- Inquired about the American Legion area.

Superintendent Powers reported that the X350 John Deer riding mower has been salvaged with the Central Valley Auto Dismantling.

The Board will send a thank you letter to Mr. Larson for the generous donation of the landscape rocks.

A Special Meeting will be held on Monday March 1, 2021 @10:00 AM.

Items for the Special Meeting Agenda:

1: Approve City of Lompoc request to pay the legal fees associated with the property East of cemetery.

2: Approval of plaque.

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

Being no further business to come before the Board, the meeting was adjourned at 1:35 PM. Motion by McIntosh, second by Riegel; ayes: Starbuck, Riegel. Absent for vote, Ostini. Motion carried

Clerk

Chairman