

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th of February, 2020 11:45 AM AT THE VILLAGE COFFEE STOP 3734 Constellation Road, Suite J; Vandenberg Village, CA

Meeting posting at Lompoc Cemetery District and at the County Building located at Cypress and E Streets, Lompoc, CA 93436

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

The meeting was called to order at 11:50 AM

Mr. Craig Geyer introduced himself and discussed Santa Barbara County LAFCO. He reported on the importance of municipal service reviews.

The Board approved of the minutes of the regular meeting held on the 22nd day of January, 2020. Motion by Webb, second by McIntosh; ayes: Ostini, McIntosh, Webb. Absent for vote: Starbuck. Motion carried.

The Board approved of the cash receipts– February meeting 2020. Motion by McIntosh, second by Webb; ayes: Ostini, McIntosh, Webb. Absent for vote: Starbuck. Motion carried.

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	10,261.79
5221- OPENING AND CLOSING FEES	10,128.36
5222 - VAULT/LINER FEE	6,471.50
5223 - HANDLING OF VAULT/LINER	3,469.10
5224- MARKER SETTING	1,175.00
5225- SATURDAY SERVICE	2,500.00
1510- SALES TAX	501.51
5226- ENDOWMENT	<u>3,830.60</u>
Total CHARGES FOR SERVICES	<u>38,377.86</u>

The Board reviewed and approved of the warrants of the February 2020 meeting. Motion by Webb, second by McIntosh; ayes: Ostini, McIntosh, Webb. Absent for vote: Starbuck. Motion carried.

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

The Board reviewed and approved of the deeds. Motion by Webb, second by McIntosh; ayes: Ostini, McIntosh, Webb. Absent for vote: Starbuck. Motion carried.

Superintendent Powers reported on the status of the land survey on the property north/east of cemetery- City property.

The Board will table the update on the property south/east of the cemetery-Imery's property.

Superintendent Powers discussed the Southwest tank area ground work. He reported on the different options and their respective prices from two different companies- Ronnie Johnson \$18,000 and S Kirkland Construction \$14,000. The Board approved the cost up to \$14,000 to S Kirkland Construction. Motion by Webb, second by Ostini; ayes: Ostini, McIntosh, Webb. Absent for vote: Starbuck. Motion carried.

Superintendent Powers discussed the niche wall phase 3 project which is on hold due to a delay in the granite order.

Superintendent Powers discussed mineral deposits on headstones. He reported on the chemical additives that he is trying. An injection system would cost approximately \$5,000.

Superintendent Powers reported on his and Trustee McIntosh's meeting with Mr. Collison Attorney at Law.

Trustee Reports:
Starbuck- Absent
Webb- None
Ostini- None
McIntosh- None

The next regular meeting will be Wednesday, March 25, 2020.

Being no further business to come before the Board, the meeting was adjourned at 12:26 PM. Motion by Webb, second by Ostini; ayes: Ostini, McIntosh, Webb. Absent for vote: Starbuck. Motion carried.

Clerk

Chairman