

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 28th day of February 2024, at 11:45 AM at Alfie's Fish and Chips 610 North H Street Lompoc, CA. Meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc Ca 93436 and lompoccemetery.com.

Trustees Present: Ostini, Powers, Jones, Riegel, McIntosh

Trustees Absent:

Others Present: Anderberg, Troup

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 24th day of January 2024. Motion by Jones, second by Powers; Ayes: Ostini, Powers, Riegel, Jones; McIntosh. Motion carried.

The Board approved the February 2024 cash receipts– Motion by McIntosh, second by Jones; Ayes: Ostini, Powers, Riegel, Jones, McIntosh. Motion carried.

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	17,785.00
5221- OPENING AND CLOSING FEES	7,940.00
5222 - VAULT/LINER FEE	3,640.00
5223 - HANDLING OF VAULT/LINER	2,040.00
5224 – MARKER SETTING	1,100.00
5226 - ENDOWMENT	6,440.00
5739 – OTHER MISC/SERVICE FEES	280.00
1510 - SALES TAX	303.8
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Total CHARGES FOR SERVICES	39,528.80

The Board reviewed, discussed, and approved the warrants of the February meeting 2024. Motion by McIntosh, second by Riegel; Ayes: Ostini, Powers, Riegel, Jones, McIntosh. Motion carried.

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

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

UNFINISHED BUSINESS:

Superintendent Anderberg reported on the progress of the maintenance shop project which is almost complete.

Superintendent Anderberg reported on the solar project progress. The permits have been approved.

The Board reviewed the long-term planning schedule.

The Board discussed the 2024-25 budget cycle, in which the Board will designate funds for the long-term future automated irrigation project

NEW BUSINESS:

The Board and Superintendent Anderberg reviewed and discussed the fence proposals.

The Board discussed and approved to proceed with Allied Fence. Motion by Powers, second by McIntosh; Ayes: Ostini, Powers, Riegel, Jones, McIntosh. Motion carried.

The Board discussed, signed and submitted the Form 700s.

Superintendent Anderberg reported on burials for January 2024.

20 Burials: 5 Vaults, 13 Cremations, 2 Bell Liner.

Trustee Reports:

Ostini – Complimented the cemetery.

McIntosh – None

Riegel – None

Jones – None

Powers- Discussed the front entrance.

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The Next Regular Board meeting will be:

March 27th, 2024, at The Hilton Garden Inn

Being no further business to come before the Board, the meeting was adjourned at.

12:45 PM. Motion by Powers, second by McIntosh; Ayes: Jones, Ostini, Powers, Riegel;

Absent: McIntosh. Motion carried.

Board President

Secretary