

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 18th day of March 2026 at 11:45 AM at Tom's Hamburgers 115 East College Ave #13 Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

Trustees Present: Jones, Riegel, Ostini, McIntosh
 Trustees Absent: Hain
 Others Present: Superintendent Russell Anderberg, Carrie Troup

The meeting was called to order at 11:46 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 21st day of January 2026. Motion by Jones, second by McIntosh. Ayes: McIntosh, Riegel, Jones, Ostini. Absent for vote, Hain. Motion carried.

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

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| 3409 - RENT | 700.00 | 700.00 |
| CHARGES FOR SERVICES | | |
| | 18,436.00 | 18,078.00 |
| 5220 - BURIAL RIGHT | 9,800.00 | 3,810.00 |
| 5221 - OPENING AND CLOSING FEES | 4,598.00 | 1,364.00 |
| 5222 - VAULT/LINER FEE | 2,618.00 | 748.00 |
| 5223 - HANDLING OF VAULT/LINER | 4,800.00 | 1,000.00 |
| 5224 - MARKER SETTING | 1,200.00 | 2,400.00 |
| 5225 - SATURDAY SERVICE | 3,740.00 | 4,700.00 |
| 5226 - ENDOWMENT | 356.38 | 136.72 |
| 1510 - SALES TAX | 0.00 | 400.00 |
| 5739 - OTHER MISC/ SERVICE FEES | | |
| | 45,548.38 | 32,636.72 |
| Total CHARGES FOR SERVICES | | |

The Board reviewed, discussed and approved the warrants as presented. Motion by McIntosh, second by Riegel. Ayes: McIntosh, Riegel, Jones, Ostini. Absent for vote, Hain. Motion carried.

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

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

UNFINISHED BUSINESS

Superintendent Anderberg gave update on electric. He is working on the permitting process.

Superintendent Anderberg gave update on new well. The project has begun and is in process.

Superintendent Anderberg reported on the District’s Long Range Plan.

NEW BUSINESS:

Superintendent Anderberg reported on the burials for January & February 2026:
30 Burials; 21 Cremations, 7 Full Vaults, 2 Bell.

Superintendent Anderberg and the Board discussed audit.

The Board approved the Superintendent’s 4 weeks of vacation. Motion by McIntosh, second by Riegel. Ayes: McIntosh, Riegel, Jones, Ostini. Absent for vote, Hain. Motion carried.

The Board discussed changing District holidays to include Christmas Eve, instead of the day after Christmas.

Superintendent Anderberg reported on the ongoing Memorial Day preparations.

Superintendent Anderberg discussed the new niche wall project and future costs.

The Board discussed Form 700s

Trustee Reports:

Ostini – Looking forward to the Memorial Day service at the District

McIntosh- Grounds look nice after rain.

Riegel – Grounds looks great

Jones – None

Hain – Absent

The next regular Board meeting will be held Wednesday May 20th, 2026 at Mama’s Café.

Items for next Agenda: Holidays

Being no further business to come before the Board, the meeting was adjourned at 12:57 PM. Motion by Riegel, second by McIntosh. Ayes: McIntosh, Riegel, Jones, Ostini. Absent for vote, Hain. Motion carried.

Board President _____

Secretary_____