

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd day of March 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 lom poccemetary.com.

Trustees Present: Riegel, Ostini, Jones, McIntosh
Trustees Absent: None
Others Present: Powers, Troup, Russell Anderberg.

The meeting was called to order at 11:52 AM

Public Comment: Third District, Santa Barbara County Supervisor, Joan Hartmann and Alma Hernandez, District Representative will be attending the next meeting.

The Board approved the minutes of the regular meeting held on the 22nd day of February 2023. Motion by McIntosh, second by Jones; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

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

. 3409 - RENT

700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	5,570.00
5221- OPENING AND CLOSING FEES	9,295.00
5222 - VAULT/LINER FEE	6,000.00
5223 - HANDLING OF VAULT/LINER	3,300.00
5224 - MARKER SETTING	525.00
1510 - SALES TAX	480.50
5226 - ENDOWMENT	1,820.00
5739 - OTHER MISC/ SERVICE FEES	200.00
Total CHARGES FOR SERVICES	<u>27,190.50</u>

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

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

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

UNFINISHED BUSINESS:

The Board reviewed and discussed the ethics training and Form 700's.

The Board analyzed, discussed and reviewed the long-term planning schedule.

Superintendent Powers reported on upcoming tree trimming of five trees which will begin on Monday.

Assistant Superintendent Anderberg gave an update on the status of application license. The test is upcoming.

NEW BUSINESS:

Superintendent Powers gave an update on burials for February 2023.
24 Burials: 11 Vaults, 13 Cremations.

The Board discussed maintenance shop. Assistant Superintendent Anderberg will be obtaining pricing and will report back during the next regular Board meeting.

Superintendent Powers reported that he has applied to be on the Board of the Lompoc Cemetery District.

Superintendent Powers gave update on Stifel balance account status.

Trustee Reports:

Ostini – None

McIntosh – Discussed the repairs needed to shop.

Riegel – Inquired about the gophers on the grounds.

Jones – Discussed the fencing along the trees.

The next regular meeting will be on held Wednesday, April 26, 2023.

Being no further business to come before the Board, the meeting was adjourned at 12:54 p.m. Motion by Jones, second by McIntosh; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

Board President

Secretary