

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th day of March 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.

Others Absent:

The meeting was called to order at 11:45 AM

Public Comment: Guest Carolyn Jones.

The Board approved of the minutes of the regular meeting held on the 24th day of February 2021. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

The Board approved of the minutes of the special meeting held on the 1st day of March 2021. Motion by McIntosh, second by Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

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

3409 - RENT

700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	13,405.00
5221- OPENING AND CLOSING FEES	7,350.00
5222 - VAULT/LINER FEE	4,600.00
5223 - HANDLING OF VAULT/LINER	2,560.00
5224 - MARKER SETTING	3,200.00
5225 - SATURDAY SERVICE	1,000.00
5226 - ENDOWMENT	4,540.00
1510 - SALES TAX	379.73
5739 - OTHER MISC SERVICE FEES	300.00
Total CHARGES FOR SERVICES	<u>37,334.73</u>

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

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

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

Chairman Starbuck updated The Board on the property east of the cemetery- city property.

Superintendent Powers discussed the development of the following areas; south pine and the south west slope and reported on the completion of the road project.

Superintendent Powers updated board on front entrance bronze plaque. The order has been placed and paid. We are waiting for delivery.

Superintendent Powers reported that the ground's fertilization is complete; 486,944 sq ft of fertilizer was used.

The Board and Superintendent Powers discussed, reviewed and approved the Covid Protection Plan. Motion by Riegel, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Superintendent Powers reported on his research and review of the historical minutes regarding the history of the drainage ditch.

Superintendent Powers gave an update on road project, which is complete.

The Board amended the name of the new cemetery annex. The name will be changed back to South Pine. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

The Board discussed future projects.

Trustee Reports:

Starbuck- None

Ostini- He is pleased with the appearance of the cemetery.

McIntosh- Inquired about returning the trailer used for the rock delivery and discussed the backhoe specifications.

Riegel- None

The next regular meeting will be held April 28, 2021.

Items for next month: Discuss removal of eucalyptus trees bids.

Discuss backhoe purchase.

Being no further business to come before the Board, the meeting was adjourned at 1:30 PM. Motion by McIntosh, second by Riegel; ayes: Starbuck, Riegel, Ostini. Motion carried.

Clerk

Chairman