

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th day of March, 2025 at 11:45 AM at The Village Coffee Stop 3734 Constellation Rd, 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: Ostini, Riegel, Jones, Hain

Trustees Absent: McIntosh

Others Present: Superintendent Russell Anderberg, Carrie Troup CPA

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 26th day of February 2025. Motion by Reigel, second by Jones. Ayes: Ostini, Riegel, Hain, Jones. Absent for vote, McIntosh. Motion carried.

The Board approved the March 2025 cash receipts– Motion by Jones, second by Riegel. Ayes: Ostini, Riegel, Hain, Jones; Absent for vote, McIntosh. Motion carried.

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|---------------------------------|------------------|
| 3409- Rent | 700.00 |
| CHARGES FOR SERVICES | |
| 5220 - BURIAL RIGHT | 5,884.00 |
| 5221- OPENING AND CLOSING FEES | 6,830.00 |
| 5222 - VAULT/LINER FEE | 2,728.00 |
| 5223 - HANDLING OF VAULT/LINER | 1,496.00 |
| 5225- Saturday Service | 2,400.00 |
| 5224 - MARKER SETTING | 5,025.00 |
| 5226 - ENDOWMENT | 2,310.00 |
| 5739 - OTHER MISC/ SERVICE FEES | 145.30 |
| 1510 - SALES TAX | 220.74 |
| Total CHARGES FOR SERVICES | <u>27,039.04</u> |

The Board reviewed, discussed and approved the warrants of March meeting 2025. Motion by Jones, second by Riegel. Ayes: Ostini, Riegel, Jones, Hain; Absent for vote, McIntosh. Motion carried.

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

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

UNFINISHED BUSINESS:

The Board and Superintendent Anderberg discussed the expansion status of Hillside View B. Superintendent Anderberg presented and the Board approved a proposal from Kirkland Construction Inc in the amount of \$10,444 for ground surfacing. Motion by Jones, second by Hain. Ayes: Ostini, Riegel, Jones, Hain; Absent for vote, McIntosh. Motion carried.

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

NEW BUSINESS:

The Board welcomed Mr. Hain to the distinguished Board.

Superintendent Anderberg reviewed and approved to change the timecard procedures and to remove time clock.

Motion by Jones, second by Hain. Ayes: Ostini, Riegel, Jones, Hain; Absent for vote, McIntosh. Motion carried.

Superintendent Anderberg gave an update on the burials for February 2025:
13 Burials; 7 Cremations, 5 Vaults, 1 Baby

The Board discussed employee’s retirement rate which is currently 11% employer contribution. Anderberg will review all other options and will report back during the next regular Board meeting.

Trustee Reports:

Ostini – Praised the District operations and discussed the well

McIntosh – Absent

Riegel – Discussed drought tolerant options for curbed plots.

Jones – Complimented the grounds.

Hain – Expressed appreciation for the District’s professionalism.

The next Regular Board meeting will be held Wednesday April 16, 2025, at The Hilton Garden Inn.

Being no further business to come before the Board, the meeting was adjourned at 1:10 PM. Motion by Jones, second by Hain. Ayes: Ostini, Riegel, Jones, Hain; Absent for vote, McIntosh. Motion carried.

Board President _____

Secretary_____