

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd of April, 2020 11:45 AM VIA TELECONFERENCE.

Meeting posting at Lompoc Cemetery District and at the County Building located at Cypress and E Streets, Lompoc, CA 93436

Trustees Present: McIntosh, Starbuck, Webb and Ostini

Trustees Absent:

Others Present: Avila, Powers, Troup

Others Absent:

The meeting was called to order at 11:45 AM

There was no public comment

The Board approved of the minutes of the regular meeting held on the 26th day of February, 2020. Motion by Ostini, second by Webb; ayes: Ostini, Starbuck, Webb. Absent for vote: McIntosh. Motion carried.

The Board approved of the cash receipts– March & April meetings 2020. Motion by Webb, second by Ostini; ayes: Ostini, Starbuck, Webb. Absent for vote: McIntosh. Motion carried.

3409 - RENT	700.00	700.00
CHARGES FOR SERVICES	April	March
5220 - BURIAL RIGHT	5,951.34	9,770.58
5221- OPENING AND CLOSING FEES	7,924.82	5,829.80
5222 - VAULT/LINER FEE	6,288.15	2,774.82
5223 - HANDLING OF VAULT/LINER	3,478.31	1,581.05
5224- MARKER SETTING	850.00	2,725.00
5225- SATURDAY SERVICE	2,000.00	500.00
1510- SALES TAX	487.30	215.04
5226- ENDOWMENT	2,224.80	3,591.61
Total CHARGES FOR SERVICES	<u>29,204.72</u>	<u>26,987.90</u>

The Board reviewed and approved of the warrants of the March & April 2020 meetings. Motion by Ostini, second by Webb; ayes: Ostini, Starbuck, Webb. Absent for vote: McIntosh. Motion carried.

The Board reviewed, discussed and approved of the budget. Motion by Webb, second by Ostini; ayes: Ostini, Starbuck, Webb. Absent for vote: McIntosh. Motion carried.

The Board reviewed and approved of the deeds. Motion by Ostini, second by Webb; ayes: Ostini, Starbuck, Webb. Absent for vote: McIntosh. Motion carried.

Superintendent Powers reported on the property north/east of cemetery- City property: land survey Gromatici Land Surveying, Inc. The Board directed Chairman Starbuck to discuss the issue with the City of Lompoc administrator and Superintendent Powers will contact Bob Nelson with the County Supervisor's office. Trustee Ostini will contact Mr. Sonbani.

The Board will table the update on the property south/east of the cemetery-Imery's property.

Superintendent Powers updated the Board on the southwest tank area groundwork. The work is in progress.

Superintendent Powers discussed the niche wall phase 3 project which has been delayed due to Covid-19.

Superintendent Powers discussed the next move with Mr. Collison, Attorney at Law. The Board received the letter with corrections will move forward. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

Superintendent Powers discussed mineral deposits on headstones. He discussed various options; he is currently working with Aquatrex.

The Board approved of the LAFCO candidates as per Chairman Starbuck's vote.

The Board approved of the Bank of Sierra signer changes: remove Avila and add Ostini. All other signers remain as is. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

Superintendent Powers discussed tree topping on Willow Avenue. Superintendent Powers will obtain some proposals to be reviewed at the next regular meeting. Motion by Ostini, second by Starbuck; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

Trustee Reports:

Starbuck- Reported on a complimentary letter he received from Dennis Smith, community member regarding cemetery operations. He reported on a historical article regarding water rights for the property.

Webb- Inquired about Board vacancy.

Ostini- None

McIntosh- None

The next regular meeting will be Wednesday, May 27, 2020.

Being no further business to come before the Board, the meeting was adjourned at 12:35 PM. Motion by Webb, second by Ostini; ayes: Ostini, McIntosh, Webb, Starbuck. Motion carried.

Clerk

Chairman