

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th day of April 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 lompoccemetery.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: None

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

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

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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	25,510.00
5221- OPENING AND CLOSING FEES	8,990.00
5222 - VAULT/LINER FEE	5,925.00
5223 - HANDLING OF VAULT/LINER	3,300.00
5224 - MARKER SETTING	800.00
1510 - SALES TAX	459.19
5226 - ENDOWMENT	8,960.00
5225 – SATURDAY SERVICE	600.00
Total CHARGES FOR SERVICES	54,544.19

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

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

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

UNFINISHED BUSINESS:

The Board discussed the maintenance shop bids. They will obtain more bids and will discuss again during the next regular board meeting. The Board discussed the possible need for electricity to the shop.

Acting Superintendent Anderberg reported that the tree trimming job is complete.

Acting Superintendent Anderberg gave an update on the status of the applicators license. He will be taking the test and will report back during the next regular board meeting.

The Board reviewed and discussed the long range plan.

NEW BUSINESS:

Update on burials for March 2023.

16 Burials: 5 Vaults, 9 Cremations, 1 Baby, 1 Bell liner

The Board approved the title change to Acting Superintendent for Russell Anderberg. Motion by Jones, second by McIntosh; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

Update bank signers for Bank of Sierra and Stifel: The Board approved to remove Starbuck and Powers as signers; add Mr. Anderberg and Mr. McIntosh; all other signers remain as is. Motion by Jones, second by Riegel; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

Board Elections; Riegel nominated Ostini for Chairman. Motion by Riegel, second by McIntosh; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.
Ostini nominated McIntosh for Vice Chairman. Motion by Ostini, second by Riegel; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

Acting Superintendent Anderberg reported on fence bids. The Board approved the Fence Factory proposal for \$8,092. Motion by McIntosh, second by Jones; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

The Board discussed mobile home repairs and approved \$900 for paint. \$3,565 for flooring. Motion by Jones, second by McIntosh; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

Trustee Reports:

Ostini – None

McIntosh – None

Riegel – None

Jones – Reported we are having our next regular meeting on May 24th @ 6:00 PM at

Casmalia Hitching Post.

Being no further business to come before the Board, the meeting was adjourned at 12:48 p.m. Motion by Jones, second by Riegel; Ayes: Riegel, Jones, Ostini, McIntosh. Motion carried.

Board President

Secretary