

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 28th day of April 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, Riegel and Jones

Trustees Absent: None

Others Present: Powers, Troup.

Others Absent:

The meeting was called to order at 11:49 AM

Public Comment: The Board welcomed the new Trustee Carolyn Jones.

The Board approved of the minutes of the regular meeting held on the 24th day of March 2021 with the following change: removal of 'public comment- Jones'. Motion by Ostini, second by Jones; ayes: Ostini, Jones, Starbuck. Absent for vote: McIntosh, Riegel. Motion carried.

The Board approved of the cash receipts– Motion by Ostini, second by Jones; ayes: Ostini, Jones, Starbuck. Absent for vote: McIntosh, Riegel. Motion carried.

3409 - RENT

700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	12,670.00
5221- OPENING AND CLOSING FEES	7,850.00
5222 - VAULT/LINER FEE	3,945.00
5223 - HANDLING OF VAULT/LINER	2,240.00
5224 - MARKER SETTING	2,825.00
5225 - SATURDAY SERVICE	1,000.00
5226 - ENDOWMENT	4,510.00
1510 - SALES TAX	350.00
5739 - OTHER MISC SERVICE FEES	<u>332.86</u>
Total CHARGES FOR SERVICES	<u>35,722.86</u>

The Board reviewed and approved of the warrants of the April meeting 2021. Motion by Ostini, second by Jones; ayes: Ostini, Jones, Starbuck. Absent for vote: McIntosh, Riegel. Motion carried.

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

The Board Approved deeds. Motion by Ostini, second by Jones; ayes: Ostini, Jones, Starbuck.

Absent for vote: McIntosh, Riegel. Motion carried.

The Board discussed Chairman Starbuck's report on the property east of the cemetery-City property. Trustee Ostini will attend the next City Council meeting.

Superintendent Powers discussed the development of the following areas: south pine and the south west slope.

The Board discussed backhoe purchase and reviewed prices / proposals presented by Superintendent Powers. The Board approved of purchase of the CASE Backhoe 580NEP. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Riegel, Jones. Motion carried.

The Board discussed future cemetery projects and reviewed the 5 year projects table.

The Board reviewed the employee wage table. They discussed and approved employee raises of 4%, effective May 15. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Riegel, Jones. Motion carried.

The Board discussed the removal of eucalyptus trees and reviewed and approved proposal from Giant Tree for \$6500. Motion by Riegel, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel, Jones. Motion carried.

Trustee Reports:

Starbuck – Complimented the Trustees for their extra time and hard work. In addition, complimented the Superintendent and Clerk of the Board.

Ostini - None

McIntosh - None

Riegel - Inquired about the flagpole which is maintained by the American Legion.

Jones - None

The next regular meeting will be held May 26, 2021.

Being no further business to come before the Board, the meeting was adjourned at 1:35 PM. Motion by McIntosh, second by Riegel; ayes: Starbuck, Riegel, Ostini, Jones, McIntosh. Motion carried.

Clerk

Chairman