

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 25th day of May 2022 11:45 AM at O’Cairns Inn & Suites 930 East Ocean Ave Lompoc CA

Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lom poc cemetery.com.

Trustees Present: McIntosh, Riegel, Starbuck, Ostini, Jones
Trustees Absent:
Others Present: Troup, Powers

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved of the minutes of the regular meeting held on the 27th day of April 2022. Motion by Jones, second by McIntosh; Ayes McIntosh, Riegel, Starbuck, Jones, Ostini. Motion carried.

The Board approved of the May 2022 cash receipts– Motion by Jones, second by Riegel; Ayes: McIntosh, Riegel, Ostini, Starbuck, Jones. Motion carried.

3409 - RENT 700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	16,550.00
5221- OPENING AND CLOSING FEES	7,500.00
5222 - VAULT/LINER FEE	4,025.00
5223 - HANDLING OF VAULT/LINER	2,240.00
5224 - MARKER SETTING	250.00
5225 - SATURDAY SERVICE	1,500.00
1510- SALES TAX	323.55
5226 - ENDOWMENT	6,100.00
5739 - OTHER MISC TAXABLE	150.00
5739 - OTHER MISC/ SERVICE FEES	<u>2,520.00</u>
Total CHARGES FOR SERVICES	41,158.55

The Board reviewed, discussed and approved of the warrants of the May meeting 2022. Motion by Ostini, second by McIntosh; Ayes: McIntosh, Riegel, Ostini, Starbuck, Jones. Motion carried.

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

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

UNFINISHED/OLD BUSINESS:

Superintendent Powers updated the board on the new property status. The property is expected to close within the next few weeks.

Superintendent Powers reported on the tree topping which was recently completed on the district grounds. Superintendent Powers presented three bids for topping the eucalyptus which run north and south on the grounds. The Board approved the Giant Tree proposal for \$29,000.00. Motion by Ostini, second by McIntosh; Ayes: McIntosh, Riegel, Ostini, Starbuck, Jones. Motion carried.

NEW BUSINESS:

Superintendent Powers gave update on burials for April 2022.
21 Burials: 9 Vaults, 0 Liners, 12 Cremations.

Superintendent Powers discussed Saturday Service fees. Adult burials will increase to \$1,200 and babies and cremations will increase to \$600. The Board approved the superintendent recommended price changes effective immediately with the exception of previously scheduled services. Motion by Jones, second by Riegel; Ayes: McIntosh, Riegel, Ostini, Starbuck, Jones. Motion carried.

The Board discussed and approved the transfer which was made last week from Sierra Bank to Stifel. Motion by McIntosh, second by Riegel; Ayes: McIntosh, Riegel, Ostini, Starbuck, Jones. Motion carried.

Superintendent Powers discussed Memorial Day celebrations which will be held at the district. The Boy Scouts will be placing flags on the district grounds.

Trustee Reports:

Starbuck – Discussed the grass on the grounds.

Ostini – None

McIntosh – None

Riegel – Complimented the grounds.

Jones – None

Superintendent Powers announced his retirement which will be May 31, 2023

The next regular meeting will be on held Wednesday, June 22, 2022.

Items for next meeting: Discuss bank CD's

Being no further business to come before the Board, the meeting was adjourned at 1:14 p.m. Motion by Jones, second by Ostini; ayes: Riegel, Starbuck, Ostini, McIntosh, Jones. Motion carried.