

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26<sup>th</sup> day of May 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 poccemetery.com.

Trustees Present: Starbuck, Ostini, McIntosh, Riegel and Jones

Trustees Absent:

Others Present: Powers, Troup.

Others Absent:

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 28th day of April 2021. Motion by Ostini, second by Jones; ayes: Ostini, Jones, Starbuck, Riegel. Absent for vote: McIntosh, Motion carried.

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

<b>3409 - RENT</b>	<b>700</b>
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	13,595.00
5221- OPENING AND CLOSING FEES	5,280.00
5222 - VAULT/LINER FEE	2,795.00
5223 - HANDLING OF VAULT/LINER	1,600.00
5224 - MARKER SETTING	2,150.00
5225 - SATURDAY SERVICE	1,500.00
5226 - ENDOWMENT	4,680.00
1510 - SALES TAX	228.23
5739 - OTHER MISC SERVICE FEES	<u>311.63</u>
<b>Total CHARGES FOR SERVICES</b>	<u>32,139.86</u>

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

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

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

Riegel. Absent for vote: McIntosh. Motion carried.

Trustee Ostini updated the Board regarding the City Council meeting in which he represented the Lompoc Cemetery District regarding the property east of cemetery - city property.

Superintendent Powers and the Board discussed the development of areas south pine and the southwest slope.

Superintendent Powers and the Board discussed long and short term future projects and maintenance needs. Superintendent Powers reported on the status of the roads and will work on obtaining bids.

The Board and Superintendent Powers discussed selling or donating the old backhoe to another cemetery district. They will review the options and report back during the next regular Board meeting.

Trustee Reports:

Starbuck – Thanked Trustee Ostini for representing the District at the City Council meeting.

Ostini - None

McIntosh - None

Riegel – Discussed the American Legion flagpole.

Jones - None

The next regular meeting will be held June 23, 2021.

Being no further business to come before the Board, the meeting was adjourned at 1:11 PM. Motion by Ostini, second by Riegel; ayes: Starbuck, Riegel, Ostini, Jones, McIntosh. Motion carried.

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Clerk

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Chairman