

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 27th of May, 2020 11:45 AM via teleconference.

Teleconference dial in number: (978) 990-5182
Access code: 5725466 Pin: 2780

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

The meeting was called to order at 11:45 AM

The Board discussed and approved a letter which requested allowing a curb addition by Mr. Runge. Motion by Webb, second by Ostini; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

The Board approved of the minutes of the regular meeting held on the 22nd day of April, 2020 and the minutes of the Special Meeting held on the 6th day of May 2020. Motion by Ostini, second by Webb; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

The Board approved of the cash receipts– May meetings 2020. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

3409 - RENT 700.00

CHARGES FOR SERVICES	May
5220 - BURIAL RIGHT	11,193.01
5221- OPENING AND CLOSING FEES	4,303.05
5222 - VAULT/LINER FEE	2,286.60
5223 - HANDLING OF VAULT/LINER	1,264.84
5224- MARKER SETTING	2,950.00
5226- ENDOWMENT	4,062.32
1510- SALES TAX	177.20
Total CHARGES FOR SERVICES	<u>26,237.02</u>

The Board reviewed and approved of the warrants of the May 2020 meetings. Motion by Webb, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

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

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

Superintendent Powers is waiting to hear back from Gromatici Land Surveying, Inc. regarding the property north/east of cemetery- City property.

The Board discussed the property south/east of cemetery- Imery's property. Superintendent Powers and the Board members have left messages for Bob Nelson and have not received a return phone call.

Superintendent Powers updated the Board on the southwest tank area groundwork which has been finished.

Superintendent Powers discussed the niche wall phase 3 project and is waiting to hear back from the niche company in Oregon.

Superintendent Powers updated the Board on the letter from Mr. Collison, Attorney at Law and the correspondence from the Bradway's.

Superintendent Powers discussed mineral deposits on headstones. He has worked with Aquatrex and he continues to research other options.

Superintendent Powers discussed tree topping on Willow Avenue. He presented a proposal and is waiting on other proposals.

Superintendent Powers and the Board discussed hydro seeding fescue on bank, water tank area; they reviewed and approved the proposal from Mirand's Landscaping Inc. Motion by McIntosh, second by Webb; ayes: Ostini, Starbuck, Webb, McIntosh. Motion carried.

Superintendent Powers reported that the Memorial Day Ceremony was canceled due to the COVID19 Pandemic.

Trustee Reports:

Starbuck- None

Webb- Complimented the cemetery and thanked Superintendent Power's for his hard work

Ostini- Noted how nice the cemetery grounds look

McIntosh- Discussed contacting Supervisor Adam's office regarding the Board

The next regular meeting will be Wednesday, June 24, 2020.

Being no further business to come before the Board, the meeting was adjourned at 12:30 PM. Motion by Webb, second by McIntosh; ayes: Ostini, McIntosh, Webb, Starbuck. Motion carried.

Clerk

Chairman