

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd day of June 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 lompoccemetery.com.

Trustees Present: McIntosh, Riegel, Starbuck, Ostini
Trustees Absent: Jones
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 25th day of May 2022. With the change of Superintendent Powers retirement date to 5-31-23. Motion by Ostini, second by McIntosh; Ayes McIntosh, Riegel, Starbuck, Ostini. Absent for vote: Jones. Motion carried.

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

3409 - RENT 700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	10,240.00
5221- OPENING AND CLOSING FEES	7,730.00
5222 - VAULT/LINER FEE	4,520.00
5223 - HANDLING OF VAULT/LINER	2,560.00
5224 - MARKER SETTING	7,725.00
5225 - SATURDAY SERVICE	1,500.00
5226 - ENDOWMENT	3,610.00
1510 - SALES TAX	361.91
5739 - OTHER MISC/ SERVICE FEES	<u>150.00</u>
Total CHARGES FOR SERVICES	38,396.91

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

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

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

UNFINISHED/OLD BUSINESS:

Superintendent Powers updated the board on the new property status.

Superintendent Powers reported on the successful Memorial Day celebration which included The American Legion and The Boy Scouts.

NEW BUSINESS:

Superintendent Powers gave update on burials for May 2022.

14 Burials: 7 Vaults, 1 Liners, 6 Cremations.

111 Total burials since January 1, 2022

The Board discussed bank CD options and will contact Sandra Wheeler of Stifel Investments regarding options.

The Board and Superintendent Powers discussed and approved the purchase of new John Deere Gator for the amount of approximately \$11,000. Motion by Ostini, second by McIntosh; Ayes McIntosh, Riegel, Starbuck, Ostini. Absent for vote: Jones. Motion carried.

Trustee Reports:

Starbuck – Discussed meeting locations and considered changing locations periodically.

Ostini – Complimented the successful Memorial Day activities at the district.

McIntosh – Discussed the aquafer associated with the cemetery.

Riegel – Discussed the chemical license and the need to send an employee for licensure. Discussed the solutions for enhancing the cemetery grounds.

Jones – Absent

The next regular meeting will be on held Wednesday, July 27, 2022.

Items for next meeting: Meeting locations

Being no further business to come before the Board, the meeting was adjourned at 1:25 p.m. Motion by McIntosh, second by Riegel; Ayes McIntosh, Riegel, Starbuck, Ostini. Absent for vote: Jones. Motion carried.