

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 23rd day of June 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: Ostini, McIntosh, Riegel  
Trustees Absent: Jones, Starbuck  
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 26<sup>th</sup> day of May 2021. Motion by McIntosh, second by Reigel; ayes: Ostini, Riegel, McIntosh Absent for vote: Starbuck, Jones. Motion carried.

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

<b>3409 - RENT</b>	<b>700</b>
 <b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	12,170.00
5221- OPENING AND CLOSING FEES	8,775.00
5222 - VAULT/LINER FEE	2,795.00
5223 - HANDLING OF VAULT/LINER	1,600.00
5224 - MARKER SETTING	3,325.00
5225 - SATURDAY SERVICE	1,500.00
5226 - ENDOWMENT	3,800.00
1510 - SALES TAX	228.23
5739 - OTHER MISC SERVICE FEES	150.00
<b>Total CHARGES FOR SERVICES</b>	<u>34,343.23</u>

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

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

The Board Approved deeds. Motion by Ostini, second by McIntosh; ayes: Ostini, Riegel, McIntosh Absent for vote: Starbuck, Jones. Motion carried.

Superintendent Powers reported on the property east of cemetery – city property. The district is waiting for the deed to be provided by the City of Lompoc.

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

The Board and Superintendent Powers discussed future projects.

Superintendent Powers discussed donation/sale of old backhoe. He reported that he and Trustee Reigel visited Oak Hill Cemetery District to discuss the possible donation.

The Board and Superintendent Powers discussed the tree work. The project was delayed and will begin Monday June 28<sup>th</sup>.

Superintendent Powers discussed status of entrance way plaque. The district is waiting on delivery which will arrive at the end of July or August.

The Board reviewed and discussed the cash balances and discussed the future long-term project savings.

Trustee Reports:

Starbuck – Absent

Ostini - None

McIntosh – Discussed the future staffing needs of the District.

Riegel – None

Jones - Absent

The next regular meeting will be held July 28, 2021.

Being no further business to come before the Board, the meeting was adjourned at 1: 22 PM. Motion by McIntosh, second by Riegel; ayes: Riegel, Ostini, McIntosh. Absent for vote: Starbuck, Jones. Motion carried

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Clerk

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Chairman