

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th of June, 2020 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: McIntosh, Webb, Starbuck, Ostini and Riegel

Trustees Absent:

Others Present: Powers, Troup

Others Absent:

The meeting was called to order at 11:45 AM

The Board welcomed Trustee Riegel

The Board approved of the minutes of the regular meeting held on the 27th day of May, 2020. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

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

3409 - RENT 700.00

CHARGES FOR SERVICES	May
5220 - BURIAL RIGHT	6,123.35
5221- OPENING AND CLOSING FEES	6,028.59
5222 - VAULT/LINER FEE	3,529.90
5223 - HANDLING OF VAULT/LINER	1,897.26
5224- MARKER SETTING	925.00
5226- ENDOWMENT	2,163.00
1510- SALES TAX	273.55
Total CHARGES FOR SERVICES	<u>20,940.65</u>

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

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

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

Superintendent Powers updated the Board on the property north/east of cemetery- City property and the status of the land survey with Gromatici Land Surveying, Inc.

Superintendent Powers updated the Board on the niche wall phase 3 which have been delivered and are in the process of being installed.

Superintendent Powers discussed mineral deposits on headstones and recommended the District follow suit with other cemeteries and recommended that the public be informed of mineral deposits on the markers. The District will add a notice on the rules and regulations.

Superintendent Powers discussed tree topping on Willow Avenue and presented two proposals. The Board approved the Giant Tree proposal. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

Superintendent Powers updated the Board on the status of the request from Mr. Ruhge.

Superintendent Powers reported on the completed hydro seeding fescue on bank, water tank area.

Trustee Reports:

Starbuck- Discussed 2020/2021 budget

Webb- None

Ostini- None

McIntosh- None

Riegel- Thanked the group for the welcome.

The next regular meeting will be Wednesday, July 22, 2020.

Items for next meeting:

Approve Rules and Regulations

Brown Act Webinar Aug 4 (9:30-11:30am)

Raise for part-time employee

Front entrance repairs/update

Budget 2020/21

Being no further business to come before the Board, the meeting was adjourned at 1:18 PM. Motion by McIntosh, second by Riegel; ayes: Ostini, McIntosh, Webb, Starbuck, Riegel. Motion carried.

Clerk

Chairman