

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd of July, 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 poc cemetery.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 approved of the minutes of the regular meeting held on the 24th day of June, 2020. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Absent for vote: Webb. Motion carried.

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

| | | |
|-----------------------------------|-----|------------------|
| 3409 - RENT | | 0.00 |
| | | |
| CHARGES FOR SERVICES | May | |
| 5220 - BURIAL RIGHT | | 7,786.80 |
| 5221- OPENING AND CLOSING FEES | | 3,731.69 |
| 5222 - VAULT/LINER FEE | | 2,119.74 |
| 5223 - HANDLING OF VAULT/LINER | | 1,264.84 |
| 5224- MARKER SETTING | | 1,975.00 |
| 5226- ENDOWMENT | | 2,850.01 |
| 1510- SALES TAX | | 164.28 |
| 5739- OTHER MISC SERVICE FEES | | <u>20.00</u> |
| Total CHARGES FOR SERVICES | | <u>19,912.36</u> |

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

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

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

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

Superintendent Powers reported on the status of the tree topping on Willow Avenue. The project will begin during the first part of August.

The Board discussed and approved a raise for part-time employee to \$15/hour effective August 1st. Motion by Ostini, second by Webb; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

The Board discussed, reviewed and approved Rule #16 regarding mineral deposits on the markers. Motion by Ostini, second by Webb; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

The Board discussed, reviewed and approved the 2020/21 Budget. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

Superintendent Powers discussed and the Board approved a John Deere tractor purchase with the 48" deck. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

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

Superintendent Powers announced the upcoming Brown Act Class August 24th.

Superintendent Powers and the Board discussed the options for the front entrance repairs and updates.

Trustee Reports:

Starbuck- Discussed finishing up the slope by the water tanks.

Webb- None

Ostini- Discussed the area west of maintenance shed.

McIntosh- None

Riegel- None

The next regular meeting will be Wednesday, August 26, 2020.

Items for next meeting:

Areas west of maintenance shed and slope by the water tanks.

Being no further business to come before the Board, the meeting was adjourned at 1:54 PM. Motion by Ostini, second by McIntosh; ayes: Ostini, McIntosh, Webb, Starbuck, Riegel. Motion carried.

Clerk

Chairman