

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th day of July 2023 at 11:45 AM at O’Cairns Inns and Suites 940 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: Riegel, Ostini, McIntosh, Powers
Trustees Absent: Jones
Others Present: Anderberg, Troup, Santa Barbara County Supervisor Joan Hartman.

The meeting was called to order at 11:45 AM

Public Comment: Welcome to Santa Barbara County Supervisor Joan Hartman. Supervisor Hartmann praised the Lompoc Cemetery District for being well governed.

The Board approved the minutes of the regular meeting held on the 28th day of June 2023. Motion by McIntosh, second by Powers; Ayes: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

The Board approved the June 2023 cash receipts– Motion by McIntosh, second by Powers; Ayes: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

3409 - RENT	1,166.69
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	8,365.00
5221- OPENING AND CLOSING FEES	7,085.00
5222 - VAULT/LINER FEE	3,600.00
5223 - HANDLING OF VAULT/LINER	1,980.00
5224 - MARKER SETTING	7,375.00
5225 - SATURDAY SERVICE	2,400.00
5226 - ENDOWMENT	3,050.00
1510 - SALES TAX	279.00
Total CHARGES FOR SERVICES	<u>34,134.00</u>

The Board reviewed, discussed, and approved the warrants of the July meeting 2023. Motion by Powers, second by McIntosh; Ayes: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

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

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

UNFINISHED BUSINESS:

Superintendent Anderberg reported on and reviewed the maintenance shop bids. The Board approved the IM International proposal. Motion by McIntosh, second by Powers; Ayes: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

Superintendent Anderberg discussed mobile home repairs and will discuss again during next regular board meeting.

Superintendent Anderberg gave an update on the backflow replacement. The project is in process.

The Board reviewed and approved the long-term planning schedule. Motion by McIntosh, second by Powers; Ayes: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

NEW BUSINESS:

Superintendent Anderberg reported on burials for June 2023.

The Board reviewed, discussed approved the 2023/24 Budget with the change on Line Item # 8200 to \$250,000 to offset from reserves. Motion by Riegel, second by Powers; Ayes: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

The Board reviewed and approved of a retirement percentage of 1%, to be reassessed in January 2024. Motion by Powers, second by Riegel; Ayes: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

The Board and Superintendent Anderberg reviewed the need for electricity in the shop.

Trustee Reports:

Ostini – None

McIntosh – Offered his help, if needed, for Superintendent Anderberg in obtaining maintenance shop bids.

Riegel – Complimented Superintendent Anderberg on obtaining his pesticide certification.

Jones – Absent

Powers- Expressed his appreciation for Superintendent Anderberg's hard work.

The Next Regular Board meeting will be August 23, 2023 .

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: Riegel, Ostini, McIntosh, Powers. Absent for vote, Jones. Motion carried.

Board President

Secretary