

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 27th day of July 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, Jones, Ostini

Trustees Absent: Starbuck

Others Present: Powers, Anderberg, Troup

The meeting was called to order at 11:45 AM

Public Comment: Russell Anderberg, Leadman, addressed the board and submitted a letter regarding his position at the district.

The Board approved of the minutes of the regular meeting held on the 22nd day of June 2022. Motion by McIntosh, second by Riegel; Ayes: McIntosh, Riegel, Jones, Ostini. Absent for vote: Starbuck. Motion carried.

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

3409 - RENT 700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	19,835.00
5221- OPENING AND CLOSING FEES	11,325.00
5222 - VAULT/LINER FEE	6,165.00
5223 - HANDLING OF VAULT/LINER	3,520.00
5224 - MARKER SETTING	450.00
5225 - SATURDAY SERVICE	2,100.00
5226 - ENDOWMENT	7,520.00
1510 - SALES TAX	512.65
5739 - OTHER MISC/ SERVICE FEES	<u>800.00</u>
Total CHARGES FOR SERVICES	52,227.65

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

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

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

UNFINISHED/OLD BUSINESS:

Superintendent Powers reported the new property status. He will be dropping off the paperwork at First American Title this afternoon.

Superintendent Powers updated the board on the road repair. The project is complete.

Superintendent Powers discussed purchase of new John Deere Gator. He reported he will research options in the upcoming months.

NEW BUSINESS:

Superintendent Powers gave an update on burials for July 2022.

17 Burials: 4 Vaults, 1 Liner, 12 Cremations.

The Board reviewed, discussed and approved the 2022/2023 budget. Motion by McIntosh, second by Jones; Ayes McIntosh, Riegel, Jones, Ostini. Absent for vote: Starbuck. Motion carried.

The Board reviewed and approved June 30, 2022 audit engagement letter. Motion by Jones, second by McIntosh; Ayes McIntosh, Riegel, Jones, Ostini. Absent for vote: Starbuck. Motion carried.

Trustee Reports:

Starbuck – Absent

Ostini – Discussed low maintenance grounds options. Discussed rotation of meeting locations.

McIntosh – None

Riegel – Discussed a drought tolerant section of the cemetery.

Jones – None

The next regular meeting will be on held Wednesday, August 24, 2022.

The location of the next meeting is to be announced.

Being no further business to come before the Board, the meeting was adjourned at 1:17 p.m. Motion by Jones, second by McIntosh; Ayes McIntosh, Riegel, Jones, Ostini. Absent for vote: Starbuck. Motion carried.