

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 23rd day of August 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: Ostini, McIntosh, Powers, Jones, Riegel

Trustees Absent:

Others Present: Anderberg, Troup.

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 23rd day of August 2023. Motion by Powers, second by McIntosh; Ayes: Ostini, McIntosh, Powers, Jones, Riegel. Motion carried.

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

3409 - RENT	700.00
-------------	--------

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	6,270.00
5221- OPENING AND CLOSING FEES	5,610.00
5222 - VAULT/LINER FEE	2,925.00
5223 - HANDLING OF VAULT/LINER	1,650.00
5224 - MARKER SETTING	1,900.00
1510- SALES TAX	226.69
5226 - ENDOWMENT	<u>2,030.00</u>
Total CHARGES FOR SERVICES	<u><u>20,611.69</u></u>

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

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

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

UNFINISHED BUSINESS:

Superintendent Anderberg discussed the maintenance shop project which should be completed during the next month.

Superintendent Anderberg discussed the mobile home status. He reported on the various repairs completed as well as the projects still in progress. The Board discussed the needed window repairs. The Board directed Superintendent Anderberg to prepare a feasibility study regarding the possible replacement of the mobile home.

Superintendent Anderberg reported on the backflow replacement. The project is complete.

Superintendent Anderberg discussed electricity to the shop. He discussed the options and reported on a proposal for solar options. He is waiting for further proposals.

The Board approved to purge various items from the long-term term planning schedule. Motion by McIntosh, second by Powers; Ayes: Jones, Ostini, McIntosh, Powers, Reigel. Motion Carried

NEW BUSINESS:

Superintendent Anderberg reported on burials for July 2023.
11 Burials: 3 Vaults, 1 Bell Liner, 7 Cremations.

Superintendent Anderberg and the Board discussed the easement.

Superintendent Anderberg discussed well maintenance. The Board approved the well scrubbing cost of \$15,000. Motion by Jones, second by Powers; Ayes: Jones, Ostini, McIntosh, Powers, Reigel. Motion Carried.

The Board and Superintendent Anderberg discussed and approved Mr. Fullerton for the leadman position at the District.

Motion by Jones, second by Powers; Ayes: Jones, Ostini, McIntosh, Powers, Reigel. Motion Carried.

Trustee Reports:

Ostini – None

McIntosh – Discussed the mobile home.

Riegel – None

Jones – None

Powers- Thanked Anderberg and Troup for their work on the 2023/24 budget.

The Next Regular Board meeting will be Sept 27, 2023 at the Old Town Kitchen.

Being no further business to come before the Board, the meeting was adjourned at

1:15 p.m. Motion by Jones, second by McIntosh; Ayes: Jones, Ostini, McIntosh, Powers, Reigel. Motion carried.

Board President

Secretary