

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 24th day of August 2022 11:45 AM at Hilton Garden Inn 1201 North H Street 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, Starbuck

Trustees Absent:

Others Present: Powers, Troup

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved of the minutes of the regular meeting held on the 27th day of July 2022. Motion by McIntosh, second by Riegel; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

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

3409 - RENT

700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	5,390.00
5221- OPENING AND CLOSING FEES	7,220.00
5222 - VAULT/LINER FEE	2,795.00
5223 - HANDLING OF VAULT/LINER	1,600.00
5224 - MARKER SETTING	8,325.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	1,830.00
1510 -SALES TAX	228.23
5739 - OTHER MISC/ SERVICE FEES	<u>150.00</u>
Total CHARGES FOR SERVICES	28,138.23

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

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

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

UNFINISHED/OLD BUSINESS:

Superintendent Powers discussed the purchase of new John Deer Gator. He reported on the options including electric options.

NEW BUSINESS:

Superintendent Powers gave an update on burials for June and July 2022.

June: 22 Burials: 6 Vaults, 2 Liners, 14 Cremations.

July: 22 Burials: 5 Vaults, 1 Liners, 16 Cremations.

Superintendent Powers gave update on topping of eucalyptus trees. He discussed the retroactive change to the Giant Tree proposal. The Board approved to contact the other tree trimming bidders to confirm that the proposals are still valid as written. The Board did not accept the updated Giant Tree proposal. Motion by McIntosh, second by Jones; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

Superintendent Powers discussed the dry scaping of Ostini lot. He reported on the product cost. The Board approved to move forward with the prototype project. Motion by Jones, second by McIntosh; Ayes McIntosh, Riegel, Jones, Starbuck. Abstain, Ostini. Motion carried.

Superintendent Powers discussed the cost of living raise to be discussed in September.

Superintendent Powers discussed the monuments on the new property. They should be finished up next month.

Trustee Reports:

Starbuck – Discussed the use of trailers on the grounds.

Ostini – None

McIntosh – None

Riegel – Discussed the easement, chemical spray license and dry scaping.

Jones – None

The next regular meeting will be on held Wednesday, September 28, 2022.

Items for next meeting agenda; dry scaping, cost of living.

Being no further business to come before the Board, the meeting was adjourned at 1:24 p.m. Motion by Ostini, second by Jones; Ayes McIntosh, Riegel, Jones, Starbuck, Ostini. Motion carried.