

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 25th day of August 2021 11:45 AM at the Village Coffee Stop 3734 Constellation Road, Suite J: Vandenberg Village, CA

Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lompoccemetery.com.

Trustees Present: Ostini, McIntosh, Riegel, Starbuck
Trustees Absent: Jones
Others Present: Powers, Troup
Others Absent:

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 28th day of July 2021. Motion by McIntosh, second by Riegel; ayes: Ostini, Riegel, McIntosh, Starbuck, Absent for vote Jones. Motion carried.

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

3409 - RENT	700
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	9,390.00
5221- OPENING AND CLOSING FEES	5,490.00
5222 - VAULT/LINER FEE	3,450.00
5223 - HANDLING OF VAULT/LINER	1,920.00
5224 - MARKER SETTING	1,225.00
5225 - SATURDAY SERVICE	500.00
5226 - ENDOWMENT	3,350.00
1510 - SALES TAX	279.00
5739 - OTHER MISC SERVICE FEES	150.00
Total CHARGES FOR SERVICES	<u>25,754.00</u>

The Board reviewed and approved of the warrants of the August meeting 2021. Motion by McIntosh, second by Riegel; ayes: Ostini, Riegel, McIntosh, Starbuck, Absent for vote, Jones. Motion carried.

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

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

Superintendent Powers gave an update on the property east of Cemetery-City Property. He presented title search information and the status of the grant deed.

Superintendent Powers and the Board discussed the development of areas; south pine and the southwest slope. They reviewed and approved the proposal for hydro seeding and irrigation of the area for total of \$37,317.00. Motion by McIntosh, second by Ostini; ayes: Ostini, Riegel, McIntosh, Starbuck, Absent for vote, Jones. Motion carried.

Superintendent Powers and the Board discussed future projects. They reviewed, discussed and updated the long-range plan.

The Board approved the adoption of updated Rules and Regulations. #17 No alcohol consumption. # 18 No amplified music. Motion by Ostini, second by McIntosh; ayes: Ostini, Riegel, McIntosh, Starbuck, Absent for vote Jones. Motion carried.

Superintendent Powers and the Board discussed the water well. The well has been cleaned. Additionally, a safety switch was installed which will help protect the motor and pump.

Trustee Reports:

Starbuck – None

Ostini – Requested the CAPC conference be placed on the next agenda.

McIntosh – Requested that drought tolerant landscaping be placed on the agenda.

Riegel – Discussed the electricity on the city property.

Jones – Absent

Superintendent Powers reported: 21 Burials in July.

145 Burials from January 1st to July 31st

The next regular meeting will be held September 22, 2021.

Being no further business to come before the Board, the meeting was adjourned at 1:15 PM. Motion by Ostini, second by McIntosh; ayes: Ostini, Riegel, McIntosh, Starbuck, Jones. Motion carried.