

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th of August, 2020 11:45 AM at the Village Coffee Shop 3734 Constellation Road, Suite J; Vandenberg Village, CA

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

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

The meeting was called to order at 11:45 AM

The Board approved of the minutes of the regular meeting held on the 22nd day of July, 2020. Motion by Ostini, second by Riegel; ayes: Ostini, Starbuck, Riegel. Absent for vote: McIntosh, Webb. Motion carried.

The Board approved of the cash receipts– August meeting 2020. Motion by Ostini, second by Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Absent for vote: Webb. Motion carried.

3409 - RENT 1,400.00

CHARGES FOR SERVICES	May	
5220 - BURIAL RIGHT		19,879.00
5221- OPENING AND CLOSING FEES		6,103.78
5222 - VAULT/LINER FEE		4,406.34
5223 - HANDLING OF VAULT/LINER		2,529.68
5224- MARKER SETTING		3,032.50
5226- ENDOWMENT		6,252.10
1510- SALES TAX		374.46
5225- SATURDAY SERVICE		<u>1,000.00</u>
Total CHARGES FOR SERVICES		<u><u>43,577.86</u></u>

The Board reviewed and approved of the warrants of the August 2020 meetings. Motion by McIntosh, second by Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Absent for vote: Webb. Motion carried.

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

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

Superintendent Powers updated the Board on the property north/east of cemetery- City property land survey with Gromatici Land Surveying, Inc. He presented the legal description/survey prepared by Gromatici Land Surveying, Inc. The Board approved to move ahead and present

the document to the City of Lompoc. Motion by Ostini, second by Webb; ayes: Ostini, Starbuck, McIntosh, Webb, Riegel. Motion carried.

Superintendent Powers discussed tree topping on Willow Avenue. The job is just about complete.

Superintendent Powers discussed the front entrance repairs. He presented a proposal from Dan Beach Concrete. He will obtain two additional proposals. The Board approved to move forward with the project. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

The Board reviewed and approved the proposed cost of living raise at 2.3% effective September 1st, 2020 . Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

Superintendent Powers presented and the Board approved the gravesite hold policy. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

Superintendent Powers and the Board discussed areas west of maintenance shop and slope by the water tanks and scheduled a walk about the District for Wednesday, September 16th at 1pm.

Superintendent Powers and the Board discussed investments. The Board will invite Sandra Wheeler to present information on Stifel. Motion by McIntosh, second by Webb; ayes: Ostini, Starbuck, Webb, McIntosh, Riegel. Motion carried.

Trustee Reports:

Starbuck- None

Webb- None

Ostini- None

McIntosh- None

Riegel- Discussed the repairs needed to the chain link fence.

The next regular meeting will be Wednesday, September 23, 2020.

Being no further business to come before the Board, the meeting was adjourned at 1:32 PM. Motion by Ostini, second by Starbuck; ayes: Ostini, McIntosh, Webb, Starbuck, Riegel. Motion carried.

Clerk

Chairman