

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 28th of August, 2019 11:45 AM AT THE VILLAGE COFFEE STOP, 3734 CONSTELLATION ROAD, SUITE J, VANDENBERG VILLAGE CA

Meeting posting at Lompoc Cemetery District and at the County Building located at Cypress and E Streets, Lompoc, CA 93436

Trustees Present: McIntosh, Avila, Webb, Starbuck and Ostini

Trustees Absent:

Others Present: Powers, Sharon Mauck

Others Absent: Troup

The meeting was called to order at 11:46 AM

There was no public comment.

The Board approved of the minutes of the regular meeting held on the 24th day of July, 2019. Motion by Starbuck, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

The Board approved of the cash receipts– August meeting 2019. Motion by Webb, second by Starbuck; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

<b>3409 - RENT</b>	<b>700.00</b>
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**CHARGES FOR SERVICES**

5220 - BURIAL RIGHT	2,334.00
5221- OPENING AND CLOSING FEES	3,475.00
5222 - VAULT/LINER FEE	655.00
5223 - HANDLING OF VAULT/LINER	307.00
5224- MARKER SETTING	4,550.00
5225- SATURDAY SERVICE	1,600.00
1510- SALES TAX	50.76
5226- ENDOWMENT	854.00
5739- OTHER MISC SERVICE FEES	<u>350.00</u>
<b>Total CHARGES FOR SERVICES</b>	<u><b>14,175.76</b></u>

The Board reviewed and approved of the warrants of the August 2019 meeting. Motion by Ostini, second by Webb; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

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

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

Superintendent Powers updated the Board on the property north/east of cemetery- City property, and the property south/east of the cemetery-Imery's property. The Board approved to allow Superintendent Powers to get a price quote for a survey of the property. Motion by McIntosh, second by Ostini; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

Superintendent Powers updated the Board on the Terrones matter. He is waiting to hear from Karen O'Neil regarding settlement.

The Board discussed estimates on the fence. The Board directed Superintendent Powers to obtain new estimates for a tie in into the existing fence.

Superintendent Powers and the Board discussed the niche wall phase 3. Superintendent Powers is waiting to hear back about the plans for Phase 3.

Superintendent Powers updated the Board on the progress of the gopher extermination.

Superintendent Powers handed out a letter to the Board from a member of the public regarding the flower policy. He recommended a rewording of the policies and presented examples from some of the other cemetery districts. The Board directed Superintendent Powers to bring his policy recommendations to the Board during the next regular meeting.

Trustee Reports:

Avila- None

Starbuck- None

Webb- None

Ostini- Commented to the Board that he can provide with proper training inmate help for the District if needed.

McIntosh- None

The next regular Board meeting will be held on Wednesday, September 25, 2019.

Being no further business to come before the Board, the meeting was adjourned at 1:26 PM. Motion by Webb, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

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Clerk

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Chairman