

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 22nd day of September 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 lompoocemetery.com.

Trustees Present: Ostini, McIntosh, Riegel, Starbuck, Jones

Trustees Absent:

Others Present: Powers, Troup

Others Absent:

The meeting was called to order at 11:45 AM

Public Comment: A member of the public addressed the board regarding inappropriate behavior by visitors to the cemetery. The behavior consists of loud music, parties, foul language, etc.... These activities are affecting the quality of life for the individual concerned. The Board accepted the letter that was submitted for the record regarding the behavior and activity of individuals upon the district grounds. Motion by McIntosh, second by Ostini; ayes: Ostini, Riegel, McIntosh, Starbuck, Jones. Motion carried.

Guest, Lieutenant Sheriff Greene, reported on the law enforcement aspects of the situation.

The Board approved of the Minutes of the regular meeting held on the 25<sup>th</sup> day of August 2021 Motion by Ostini, second by McIntosh; ayes: Ostini, Riegel, McIntosh, Starbuck, Jones. Motion carried.

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

<b>3409 - RENT</b>	<b>700</b>
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	11,190.00
5221- OPENING AND CLOSING FEES	9,045.00
5222 - VAULT/LINER FEE	3,450.00
5223 - HANDLING OF VAULT/LINER	1,920.00
5224 - MARKER SETTING	5,325.00
5225 - SATURDAY SERVICE	2,500.00
5226 - ENDOWMENT	3,865.00
1510 - SALES TAX	300.00
5739 - OTHER MISC SERVICE FEES	290.62
<b>Total CHARGES FOR SERVICES</b>	<b><u>37,885.62</u></b>

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

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

The Board discussed the property east of Cemetery-City.

Superintendent Powers and the Board discussed the development of areas, south pine and the southwest slope.

The Board discussed future projects such as drought tolerant landscape. They discussed possible drought tolerant landscaping options for grants and related funding sources.

The Board adopted the updated Rules and Regulations; Rule #19, All services must be complete within an hour. Motion by Ostini, second by McIntosh; ayes: Ostini, Riegel, McIntosh, Starbuck, Jones. Motion carried.

The Board discussed the CAPC Conference. The registration deadline is over.

Trustee Reports:

Starbuck – None at this time.

Ostini – Complimented the roads and discussed the palm tree.

McIntosh – None at this time.

Riegel – Discussed the palm tree clean up.

Jones – Discussed security options for the district grounds.

The next regular meeting will be on held October 27, 2021.

Being no further business to come before the Board, the meeting was adjourned at 1:45 PM. Motion by Ostini, second by Jones; ayes: Ostini, Riegel, McIntosh, Starbuck, Jones. Motion carried.

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Clerk

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Chairman