

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 23rd of September, 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, Starbuck, Ostini and Riegel
Trustees Absent:
Others Present: Powers, Troup, Sandra Wheeler, Stifel Investments
Others Absent:

The meeting was called to order at 11:45 AM

There was no public comment.

Guest Sandra Wheeler of Stifel Investments presented information regarding District investments.

The Board approved of the minutes of the regular meeting held on the 26th day of August, 2020 with the following change to the date of the Special Meeting to the 16th day of September, 2020. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, Riegel, McIntosh. Motion carried.

The Board approved of the cash receipts– September meeting 2020. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

3409 - RENT 700.00

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	9,232.92
5221- OPENING AND CLOSING FEES	9,781.91
5222 - VAULT/LINER FEE	6,609.51
5223 - HANDLING OF VAULT/LINER	3,894.52
5224 - MARKER SETTING	1,150.00
5225 - SATURDAY SERVICE	2,000.00
5226 - ENDOWMENT	3,142.53
1510 - SALES TAX	587.08
5739 - OTHER MISC SERVICE FEES	<u>100.50</u>
Total CHARGES FOR SERVICES	<u>36,498.97</u>

The Board reviewed and approved of the warrants of the September 2020 meetings. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

The Board reviewed, discussed and approved of the budget. Motion by McIntosh, second by

Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

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

Superintendent Powers updated the Board on the property north/east of cemetery- City property land survey with Gromatici Land Surveying, Inc.

Superintendent Powers and the Board discussed the areas west of maintenance shop and slope by the water tanks. The Board approved to proceed with the projects. Superintendent Powers will obtain estimates and report back during the next regular Board meeting. The project will include: tree trimming, road work, surveyor/landscaper. Motion by McIntosh, second by Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Superintendent Powers and the Board discussed the front entrance repairs. They reviewed the stone samples. .The Board approved the "Chardonnay" stone. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

The Board discussed investments and approved to move the Wells Fargo funds to Stifel Investments. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

The Board reviewed and approved the accountant agreement as presented to be effective for the month of October. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Trustee Reports:

Starbuck- Thanked the Board and Superintendent for their hard work.

Ostini- Discussed the grounds maintenance needs of the cemetery.

McIntosh- Discussed the number of graves available.

Riegel- Discussed the fence damage on the grounds

The next regular meeting will be Wednesday, October 28, 2020.

Being no further business to come before the Board, the meeting was adjourned at 1:30 PM. Motion by McIntosh, second by Riegel; ayes: Ostini, McIntosh, Starbuck, Riegel. Motion carried.

Clerk

Chairman
