

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 27th day of September 2023 at 11:45 AM at Old Town Kitchen 319 East Ocean Ave Lompoc Ca. Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lompoccemetery.com

Trustees Present: Ostini, McIntosh, Powers, Jones, Reigel
Trustees Absent: None
Others Present: Anderberg, Troup.

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 23rd day of August 2023. Motion by Powers, second by McIntosh; Ayes: Ostini, McIntosh, Powers, Reigel. Absent for vote, Jones. Motion carried.

The Board approved the September 2023 cash receipts– Motion by Powers, second by McIntosh; Ayes: Ostini, McIntosh, Powers, Reigel. Absent for vote, Jones. Motion carried.

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	16,250.00
5221- OPENING AND CLOSING FEES	6,170.00
5222 - VAULT/LINER FEE	4,050.00
5223 - HANDLING OF VAULT/LINER	2,310.00
5224 - MARKER SETTING	5,850.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	5,820.00
1510 - SALES TAX	<u>313.88</u>
Total CHARGES FOR SERVICES	41,963.88

The Board reviewed, discussed, and approved the warrants of the September meeting 2023. Motion by McIntosh, second by Reigel; Ayes: Ostini, McIntosh, Powers, Reigel, Jones. Motion carried.

The Board reviewed, discussed, and approved of the budget. Motion by Jones, second by McIntosh; Ayes: Ostini, McIntosh, Powers, Reigel, Jones. Motion carried.

The Board approved the deeds. Motion by Reigel, second by Jones; Ayes: Ostini, McIntosh, Powers, Reigel, Jones. Motion carried.

UNFINISHED BUSINESS:

Superintendent Anderberg discussed the maintenance shop project that will begin next week.

Superintendent Anderberg and the Board discussed mobile home repair status and reviewed the feasibility study. The Board will review rental agreement, assess the mobile home repairs needed and inquire about the trailer from state. During the next regular meeting the Board will discuss the windows, general repairs and will discuss other mobile home options.

Superintendent Anderberg reported that the well is up to date with its routine maintenance.

Superintendent Anderberg reported on the cost estimate for electricity to the shop. He reported the cost would approach \$100,000 for the electricity to be run to the shop. Superintendent Anderberg discussed the solar estimates. The Board will further review the solar options and will discuss during the next meeting.

The Board reviewed the long-term planning schedule.

NEW BUSINESS:

Superintendent Anderberg reported on burials for July 2023.
14 Burials: 7 Caskets, 7 Cremations.

Trustee Reports:

Ostini – None

McIntosh – Will contact API.

Riegel – None

Jones – Inquired about staffing.

Powers- None

The Next Regular Board meeting will be Oct 25, 2023 @ Tom's Burgers located at 115 E College Ave. Ste 13. Lompoc, CA.

Being no further business to come before the Board, the meeting was adjourned at 1:09 p.m. Motion by Jones, second by Powers; Ayes: Jones, Ostini, McIntosh, Powers, Reigel. Motion carried.

Board President

Secretary