

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 28th day of September 2022, 11:45 AM, at Hilton Garden Inn, 1201 North H Street, Lompoc Ca. Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lompoccemetery.com.

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

Trustees Absent:

Others Present: Powers, Troup

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved of the minutes of the regular meeting held on the 24th day of August 2022. Motion by McIntosh, second by Riegel; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

The Board approved of the September 2022 cash receipts– Motion by Ostini, second by McIntosh; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

3409 - RENT	700
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	17,640.00
5221- OPENING AND CLOSING FEES	12,035.00
5222 - VAULT/LINER FEE	7,395.00
5223 - HANDLING OF VAULT/LINER	4,160.00
5224 - MARKER SETTING	1,800.00
5225 - SATURDAY SERVICE	1,800.00
5226 - ENDOWMENT	5,910.00
1510- SALES TAX	573.08
5739 - OTHER MISC/ SERVICE FEES	<u>353.55</u>
Total CHARGES FOR SERVICES	51,666.63

The Board reviewed, discussed, and approved of the warrants of the September meeting 2022. Motion by Jones, second by McIntosh; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

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

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

UNFINISHED/OLD BUSINESS:

Superintendent Powers discussed the John Deer Gator. The Board will review again during the next regular board meeting.

The Board approved to hire S&H Tree and Arborist to trim the eucalyptus trees for \$34,000. Motion by McIntosh, second by Ostini; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

Superintendent Powers updated the Board on the completion of the dry scaping of the Ostini lot. He reported the cost of materials was \$535.72 and three men at 9 hours. The Board discussed the need for guidelines for improvements to future lots. Superintendent Powers presented a proposal from Miller Landscape for \$25,400 for 10,580 SF.

The Board approved a cost of living raise of 7% effective Oct 1st Motion by McIntosh, second by Riegel; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

Superintendent Powers discussed monuments on the new property. He reported on the signs placed on the property.

NEW BUSINESS:

Superintendent Powers gave an update on burials for August 2022.

28 Burials:14 Vaults, 1 Liners, 13 Cremations.

Meeting schedule was set for November 30th and December 28th. Motion by Jones, second by Riegel; Ayes: McIntosh, Riegel, Jones, Ostini, Starbuck. Motion carried.

Trustee Reports:

Starbuck – None

Ostini – Complimented the rock work.

McIntosh – None

Riegel – Discussed a historical plaque.

Jones – None

The next regular meeting will be held Wednesday, October 26, 2022, at The Hilton Garden Inn.

Items for next meeting agenda; dry scaping between maintenance shops; update on easement status

Being no further business to come before the Board, the meeting was adjourned at 1:35 p.m. Motion by McIntosh, second by Ostini; Ayes McIntosh, Riegel, Jones, Starbuck, Ostini. Motion carried.