

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 23rd of October, 2019 11:00 AM AT THE Lompoc Cemetery District Office

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

Trustees Present: McIntosh, Avila, Starbuck and Ostini
Trustees Absent: Webb
Others Present: Powers, Troup
Others Absent:

The meeting was called to order at 11:45 AM

Sandra Wheeler of Stifel Investments presented information on options for the District portfolio.

The Board approved of the minutes of the regular meeting held on the 2nd day of October, 2019. Motion by Starbuck, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila. Absent for vote: Webb. Motion carried.

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

3409 - RENT	700.00
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CHARGES FOR SERVICES

5220 - BURIAL RIGHT	3,056.00
5221- OPENING AND CLOSING FEES	3,336.00
5222 - VAULT/LINER FEE	1,684.00
5223 - HANDLING OF VAULT/LINER	921.00
5224- MARKER SETTING	475.00
5225- SATURDAY SERVICE	800.00
1510- SALES TAX	130.51
5226- ENDOWMENT	1,020.00
5909- OTHER MISC REVENUE	10.00

Total CHARGES FOR SERVICES	<u>11,432.51</u>
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The Board reviewed and approved of the warrants of the October 2019 meeting. Motion by McIntosh, second by Ostini; ayes: Ostini, McIntosh, Starbuck, Avila. Absent for vote: Webb. Motion carried.

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

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

Trustee Starbuck reported on the property north/east of cemetery- City property, and discussed the survey. He reviewed the information attained from the surveyor. Trustee Starbuck will discuss the issue with the City of Lompoc administrator. The Board will proceed with a survey of the city property.

The Board will table the update on the property south/east of the cemetery-Imery's property.

The Board and Superintendent Powers discussed estimates on the fence. The Board approved the proposal from The Fence Factory for \$15,065. Motion by McIntosh, second by Starbuck; ayes: Ostini, McIntosh, Starbuck, Avila. Absent for vote: Webb. Motion carried. The area will first be staked.

The Board and Superintendent Powers discussed the niche wall phase 3. The Board reviewed and approved the OM Stone proposal. Motion by Starbuck, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila. Absent for vote: Webb. Motion carried.

Trustee Reports:

Avila- Discussed the need for the Board members to compile a long-term plan.

Starbuck- Discussed ground work on the grounds and discussed a possible Veteran's wall.

Webb- Absent

Ostini- Inquired about Veteran's Day activities at the District.

McIntosh- None

The Board will hold a Special meeting on October 29, 2019 at 10am.

The next regular Board meeting will be held on Wednesday, November 27, 2019.

Being no further business to come before the Board, the meeting was adjourned at 2:07 PM. Motion by Starbuck, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila. Absent for vote: Webb. Motion carried.

Clerk

Chairman