

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 25th day of October 2023 at 11:47 AM at Tom's Burgers 115 East College Ave #13 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 27th day of September 2023. Motion by Powers, second by Jones; Ayes: Ostini, McIntosh, Powers, Reigel, Jones. Motion carried.

The Board approved the minutes of the special meeting held on the 11th day of October 2023. Motion by Powers, second by McIntosh; Ayes: Ostini, McIntosh, Powers, Reigel, Jones. Motion carried.

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

3409 - RENT	700.00
<b>CHARGES FOR SERVICES</b>	
5220 - BURIAL RIGHT	11,815.00
5221- OPENING AND CLOSING FEES	5,510.00
5222 - VAULT/LINER FEE	1,125.00
5223 - HANDLING OF VAULT/LINER	1,590.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	3,860.00
1510 - SALES TAX	<u>87.19</u>
<b>Total CHARGES FOR SERVICES</b>	25,187.19

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

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

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

#### UNFINISHED BUSINESS:

Superintendent Anderberg discussed the maintenance shop project which will be complete next week.

Superintendent Anderberg discussed the solar project. The Board discussed battery maintenance during the lease period and the removal of the pine tree. The Board approved of the solar project. Motion by Powers, second by Reigel; Ayes: Ostini, McIntosh, Powers, Reigel, Jones. Motion carried.

Superintendent Anderberg discussed the mobile home repair status including the windows. The Board reviewed, discussed and analyzed the options and will proceed with the repairs. The Board approved to hire The Gutter Factory. Motion by Powers, second by McIntosh; Ayes: Ostini, McIntosh, Powers, Reigel, Jones. Motion carried.

The Board reviewed and discussed the long-term planning schedule.

#### NEW BUSINESS:

Superintendent Anderberg reported on burials for September 2023; 15 Burials: 2 Vaults, 1 Bell Liner, 12 Cremations.

#### Trustee Reports:

Ostini – None  
McIntosh – None  
Riegel – None  
Jones – None  
Powers- None

The Next Regular Board meetings will be:  
November 15, 2023 at The Hilton Garden Inn  
December 20, 2023 at O’Cairns Inn & Suites

Being no further business to come before the Board, the meeting was adjourned at 1:07 PM. Motion by Powers, second by McIntosh; Ayes: Jones, Ostini, McIntosh, Powers, Reigel. Motion carried.

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Board President

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Secretary