

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 26th day of October 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: Jones, Ostini

Others Present: Powers, 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 28th day of September 2022. Motion by McIntosh, second by Riegel; Ayes: McIntosh, Riegel, Starbuck. Absent: Jones, Ostini, Motion carried.

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

3409 - RENT

700

**CHARGES FOR SERVICES**

5220 - BURIAL RIGHT	23,985.00
5221- OPENING AND CLOSING FEES	7,330.00
5222 - VAULT/LINER FEE	3,290.00
5223 - HANDLING OF VAULT/LINER	1,920.00
5224 - MARKER SETTING	4,300.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	7,730.00
1510-SALES TAX	278.22
5739 - OTHER MISC/ SERVICE FEES	<u>300.00</u>
<b>Total CHARGES FOR SERVICES</b>	<b>49,733.22</b>

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

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

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

## UNFINISHED/OLD BUSINESS:

Superintendent Powers discussed the John Deere Gator quote. The Board will discuss again during the next regular board meeting.

Superintendent Powers and the Board discussed the topping of the eucalyptus trees. S & H Tree Service will be at the District next week Wednesday for a walk through.

Superintendent Powers and the Board discussed dry-scaping guidelines and the proposals between the shops. The Board will review the dry-scaping guidelines during the next regular board meeting.

## NEW BUSINESS:

Superintendent Powers gave an update on burials for September 2022.

13 Burials: 1 Vaults, 2 Liners, 10 Cremations.

## Trustee Reports:

Starbuck – Inquired about markers on the new property.

Ostini – Absent

McIntosh – Complimented the recently dry-scaped lots and the status of the grounds.

Riegel – Is pleased with the dry-scaped lot and the overall cemetery.

Jones – Absent

The next regular meeting will be held Wednesday, November 30, 2022, at The Village Coffee Stop

Items for next meeting agenda; Discuss and approve price changes

Being no further business to come before the Board, the meeting was adjourned at 1:45 p.m. Motion by Riegel, second by McIntosh; Ayes: McIntosh, Riegel, Starbuck. Absent: Jones, Ostini, Motion carried.