

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 27th day of October 2021 11:45 AM at the Village Coffee Stop 3734 Constellation Road, Suite J: Vandenberg Village, CA
Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lom poc cemetery.com.

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

Trustees Absent: None

Others Present: Troup, Leadman Russell Anderberg

Others Absent: Powers

The meeting was called to order at 11:45 AM

Public Comment: Guest, Lieutenant Sheriff Greene reported on his additional patrols on the district grounds as well as ongoing monitoring of activity on the grounds. The District will send a thank you to Lieutenant Greene and his staff.

Guest, Lieutenant Sheriff Greene, reported on the law enforcement aspects of the situation.

The Board approved of the Minutes of the regular meeting held on the 22nd day of September 2021. Motion by Ostini, second by Jones; ayes: Ostini, Riegel, Starbuck, Jones. Absent for vote McIntosh. Motion carried.

The Board approved of the cash receipts– Motion by Ostini, second by Jones; ayes: Ostini, Riegel, Starbuck, Jones. Absent for vote McIntosh. Motion carried.

09 - RENT

700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	9,390.00
5221- OPENING AND CLOSING FEES	10,670.00
5222 - VAULT/LINER FEE	6,740.00
5223 - HANDLING OF VAULT/LINER	3,840.00
5224 - MARKER SETTING	2,925.00
5225 - SATURDAY SERVICE	1,500.00
5226 - ENDOWMENT	3,350.00
1510 - SALES TAX	522.32
5739 - OTHER MISC SERVICE FEES	770.00
Total CHARGES FOR SERVICES	39,707.32

The Board reviewed and approved of the warrants of the October meeting 2021. Motion by Jones, second by Riegel; ayes: Ostini, Riegel, Starbuck, Jones. Absent for vote McIntosh. Motion carried.

The Board approved the budget. Motion by Jones, second by Ostini; ayes: Ostini, Riegel, Starbuck, Jones. Absent for vote McIntosh. Motion carried.

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

The Board discussed the property east of Cemetery-City. The Board approved of the final revised agreement and authorized the superintendent to sign the agreement on the district's behalf. Motion by Ostini, second by Jones; ayes: Ostini, Riegel, Starbuck, Jones, McIntosh. Motion carried

Leadman Russell Anderberg and the Board discussed the development of areas, south pine, and the southwest slope.

The Board discussed and reviewed future projects.

Leadman Russell Anderberg and the Board discussed security camera options regarding disruptions on the grounds. The Board will discuss again during the next regular board meetings.

The Board discussed meeting the upcoming dates of November 17th and December 15th.

Trustee Reports:

Starbuck – Complimented the recent improvements to the district.

Ostini – Discussed the grounds and suggested a few more rocks on one side of the front entrance.

McIntosh – Complimented the front entrance roads and fencing. He discussed the need for power washing the office roof tile.

Riegel – Discussed the grounds, palm tree clean up and the shop.

Jones – Complimented the grounds and thanked Sheriff Lieutenant Greene.

The next regular meeting will be on held Nov 17th, 2021.

Being no further business to come before the Board, the meeting was adjourned at 1:24 PM. Motion by Ostini, second by Jones; ayes: Ostini, Riegel, McIntosh, Starbuck, Jones. Motion carried.

Clerk

Chairman