

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 28th of October, 2020 11:45 AM at the Village Coffee Shop 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 poccemetery.com.

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

The meeting was called to order at 11:45 AM

There was no public comment.

The Board approved of the minutes of the regular meeting held on the 23rd day of September, 2020. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, Riegel, McIntosh. Motion carried.

The Board approved of the cash receipts– October meeting 2020. Motion by McIntosh, second by Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

3409 - RENT		700.00
CHARGES FOR SERVICES	May	
5220 - BURIAL RIGHT		12,036.58
5221- OPENING AND CLOSING FEES		8,996.02
5222 - VAULT/LINER FEE		3,751.25
5223 - HANDLING OF VAULT/LINER		2,213.47
5224- MARKER SETTING		3,600.00
5226- ENDOWMENT		4,316.73
5225- SATURDAY SERVICE		3,000.00
5739- OTHER MISC SERVICE FEES		100.00
Total CHARGES FOR SERVICES		<u>38,014.06</u>

The Board reviewed and approved of the warrants of the October 2020 meetings. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

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

The Board reviewed and approved of the deeds. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Superintendent Powers and the Board discussed the property north/east of cemetery- City property land survey with Gromatici Land Surveying, Inc.

Superintendent Powers discussed the development of areas south of maintenance shop and the south west slope. He recommended removal of the trees and stumps and presented two estimates. The Board approved the Giant Tree bid in the amount of \$5,750. Motion by Ostini, second by McIntosh; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Superintendent Powers discussed the front entrance of the cemetery. The Board reviewed and discussed three estimates and approved the Nathan Brown proposal for \$6,000 for the stonework. Motion by McIntosh, second by Ostini; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Superintendent Powers discussed a price list change for the sales of replacement shutters.

The Board discussed November and December meeting dates. The November meeting will be 11/18/20 and the December meeting will be 12/16/20. Motion by McIntosh, second by Riegel; ayes: Ostini, Starbuck, McIntosh, Riegel. Motion carried.

Trustee Reports:

Starbuck- Complimented the cemetery grounds.

Ostini- Requested a list of upcoming projected 5 year capital requirements. He will research the eligibility options from DRMO and will report back at the next regular Board meeting.

McIntosh- Requested to discuss the Superintendent's spending limit during the next regular Board meeting. He discussed the DRMO equipment.

Riegel- Complimented the progress of the front entrance.

The next regular meeting will be Wednesday, November 18, 2020.

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

Clerk

Chairman