

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 15th day of November 2023 at 11:45 AM at Hilton Garden Inn 120 North H Street Lompoc, CA 93436 and lompoccemetery.com

Trustees Present: Ostini, Powers, Jones, Riegel  
Trustees Absent: McIntosh  
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 25th day of October 2023. Motion by Powers, second by Jones; Ayes: Ostini, Powers, Riegel, Jones; Absent: McIntosh. Motion carried.

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

<b>3409 - RENT</b>	700.00
<b>CHARGES FOR SERVICES</b>	
<b>5220 - BURIAL RIGHT</b>	10,115.00
<b>5221- OPENING AND CLOSING FEES</b>	3,460.00
<b>5222 - VAULT/LINER FEE</b>	1,200.00
<b>5223 - HANDLING OF VAULT/LINER</b>	660.00
<b>5224 – MARKER SETTING</b>	12,100.00
<b>5226 - ENDOWMENT</b>	3,590.00
<b>1510 - SALES TAX</b>	<u>93.00</u>
<b>Total CHARGES FOR SERVICES</b>	31,218.00

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

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

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

UNFINISHED BUSINESS:

Superintendent Anderberg discussed the maintenance shop project which is in progress.

Superintendent Anderberg discussed the solar project. The project will begin in six to eight weeks.

Superintendent Anderberg discussed the mobile home repair status. All repairs have been completed except for the windows which are on order.

Superintendent Anderberg discussed well maintenance. The well was cleaned. Alexander Pump Service will install VFD as a trial.

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

NEW BUSINESS:

Superintendent Anderberg reviewed and approved the proposed prices for 2024. Motion by Powers, second by Jones; Ayes: Ostini, Powers, Jones, Riegel; Absent: McIntosh. Motion carried.

Superintendent Anderberg reported on burials for October 2023;  
18 Burials: 4 Vaults, 14 Cremations.

Superintendent Anderberg discussed gift certificates as staff appreciation.

Trustee Reports:

Ostini – Complimented the cemetery grounds.

McIntosh – Absent

Riegel – None

Jones – None

Powers- Thanked Superintendent Anderberg for the good work on the price list.

The Next Regular Board meeting will be:  
December 20, 2023 at O'Cairns Inn & Suites

Being no further business to come before the Board, the meeting was adjourned at 12:20 PM. Motion by Powers, second by Jones; Ayes: Jones, Ostini, Powers, Riegel; Absent: McIntosh. Motion carried.

---

Board President

---

Secretary