

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 17th day of November 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 lompoccemetery.com.

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

Trustees Absent: None

Others Present: Troup, Powers

Others Absent:

The meeting was called to order at 11:45 AM

Public Comment: None

The Board approved of the minutes of the regular meeting held on the 27th day of October 2021. Motion by Reigel, second by Jones; ayes: Ostini, Riegel, Starbuck, Jones. Absent for vote McIntosh. Motion carried.

The Board approved of the November 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	13,495.00
5221- OPENING AND CLOSING FEES	7,970.00
5222 - VAULT/LINER FEE	4,440.00
5223 - HANDLING OF VAULT/LINER	2,560.00
5224 - MARKER SETTING	450.00
5225 - SATURDAY SERVICE	2,500.00
5226 - ENDOWMENT	4,790.00
1510 - SALES TAX	344.08

Total CHARGES FOR SERVICES 36,549.08

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

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

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

Superintendent Powers and the Board discussed the property east of Cemetery-City property.

Superintendent Powers reported on the development of areas, south pine, and the southwest slope. He reviewed the maps and the tree placement in the new areas. The Board discussed the various tree varieties. Superintendent Powers discussed his recommendations.

The Board discussed and reviewed future projects.

Superintendent Powers updated The Board on the new backhoe.

Superintendent Powers and the Board discussed security camera options regarding disruptions on the grounds.

Superintendent Powers reported on the purchase of new riding lawn mower from John Deere.

Superintendent Powers discussed trimming of date palm tree which is in progress.

The Board and Superintendent Powers discussed the need for painting of the office (inside and out). Superintendent Powers will be obtaining proposals to discuss during the next regular board meeting. McIntosh Roofing offered to donate power washing of the office roof.

Superintendent Powers discussed full-time staffing. He will be moving a part time employee to full time at the first of the year.

Trustee Reports:

Starbuck – None

Ostini – None

McIntosh – complimented the recent improvements on the grounds.

Riegel – Discussed drought tolerant options.

Jones – None

The next regular meeting will be on held Dec 15th, 2021.

Being no further business to come before the Board, the meeting was adjourned at 1:09 PM. Motion by Ostini, second by Reigel; ayes: Ostini, Riegel, McIntosh, Starbuck, Jones. Motion carried.

Clerk

Chairman