

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 30th day of November 2022 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 lompoocemetery.com.

Trustees Present: Riegel, Starbuck, Ostini, Jones  
Trustees Absent: McIntosh  
Others Present: Powers, Troup, Brendan Hannegan

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 26th day of October 2022. Motion by Riegel, second by Starbuck; Ayes: Riegel, Starbuck, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

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

3409 - RENT

700

**CHARGES FOR SERVICES**

5220 - BURIAL RIGHT	17,090.00
5221- OPENING AND CLOSING FEES	2,300.00
5224 - MARKER SETTING	4,050.00
5225 - SATURDAY SERVICE	600.00
5226 - ENDOWMENT	6,150.00
5739 - OTHER MISC/ SERVICE FEES	530.00
<b>Total CHARGES FOR SERVICES</b>	<u>30,720.00</u>

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

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

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

## UNFINISHED BUSINESS:

Superintendent Powers discussed John Deere Gator.

Superintendent Powers gave an update on the eucalyptus tree topping. The project will begin next week Wednesday. The expected completion will be in less than 2 weeks.

Superintendent Powers provided a set of draft dry-scaping guidelines. The Board approved the dry-scaping guidelines for the cemetery and will review the corresponding resolution during the next regular Board Meeting. Motion by Jones, second by Ostini; Ayes: Riegel, Starbuck, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

## NEW BUSINESS:

The Board reviewed and approved the updated price list effective Jan 1, 2023. Motion by Jones, second by Ostini; Ayes: Riegel, Starbuck, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

Superintendent Powers gave an update on burials for October 2022.  
26: 13 Vaults, 13 Cremations.

The Board discussed and approved employee appreciation turkey and hams. Motion by Ostini, second by Jones; Ayes: Riegel, Starbuck, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

### Trustee Reports:

Starbuck – none

Ostini – Pleased with the ongoing dry-scaping on the grounds

McIntosh – Absent

Riegel – Discussed the need for southside section dry-scaping

Jones – None

The next regular meeting will be on held Wednesday, December 28, 2022.

Being no further business to come before the Board, the meeting was adjourned at 1:03 p.m. Motion by Ostini, second by Jones; Ayes: Riegel, Starbuck, Jones, Ostini. Absent for vote: McIntosh. Motion carried.

Items for next meeting; Discuss Southside section dry scaping (Miller bid)