

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 15th day of December 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: McIntosh, Riegel, Starbuck, Jones

Trustees Absent: Ostini

Others Present: Troup, Powers

Others Absent:

The meeting was called to order at 11:47 AM

Public Comment: None

The Board approved of the minutes of the regular meeting held on the 17th day of November 2021. Motion by McIntosh, second by Riegel; ayes: Riegel, Starbuck, Jones, McIntosh. Absent for vote Ostini. Motion carried.

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

09 - RENT 700

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	9,560.00
5221- OPENING AND CLOSING FEES	3,250.00
5222 - VAULT/LINER FEE	4,520.00
5223 - HANDLING OF VAULT/LINER	2,560.00
5224 - MARKER SETTING	4,850.00
5225 - SATURDAY SERVICE	2,000.00
5226 - ENDOWMENT	3,400.00
1510 - SALES TAX	350.28
5739 – OTHER MISC SERVICES	<u>300.00</u>
Total CHARGES FOR SERVICES	33,790.28

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

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

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

UNFINISHED BUSINESS:

Superintendent Powers updated the Board on the property east of Cemetery-City property. He contacted The City of Lompoc and the title company. He is working on obtaining the deed.

Superintendent Powers reported on the development of areas, south pine, and the southwest slope. The areas have been mowed and he is planning on planting trees. He estimated that the plots will be ready to sell in February 2022.

The Board and Superintendent Powers discussed and reviewed future projects.

Superintendent Powers gave an update on the backhoe. The vendor has provided the serial number of the backhoe but does not have an estimated delivery date.

Superintendent Powers updated the Board on the painting of the office (inside and out). The Board reviewed and discussed the proposals presented by Superintendent Powers. He is waiting on more proposals. The Board will discuss again during the next regular Board meeting.

Superintendent Powers discussed trimming of date palm tree which is complete.

NEW BUSINESS:

The Board discussed and approved turkeys and hams for employee appreciation

Superintendent Powers gave update on burials Nov 2021; 14 Burials; 6 Vaults, 1 Bell liner, 7 Cremations.

Trustee Reports:

Starbuck – None

Ostini – Absent

McIntosh – He will call to obtain painting proposals.

Riegel – Commented on how nice the cemetery looks.

Jones – None

The next regular meeting will be on held Jan 26, 2022.

Being no further business to come before the Board, the meeting was adjourned at 1:20 PM. Motion by Jones, second by McIntosh; ayes: Riegel, Starbuck, Jones, McIntosh. Absent for vote Ostini. Motion carried.