

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 16th of December, 2020 11:45 AM via teleconference

Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lom poccemetery.com.

Trustees Present: Starbuck, Ostini and Riegel

Trustees Absent: McIntosh

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 18th day of November, 2020. Motion by Ostini, second by Riegel; ayes: Ostini, Starbuck, Riegel, Absent: McIntosh. Motion carried.

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

3409 - RENT 700.00

CHARGES FOR SERVICES

5220 - BURIAL RIGHT	9,622.26
5221- OPENING AND CLOSING FEES	6,265.49
5222 - VAULT/LINER FEE	4,406.34
5223 - HANDLING OF VAULT/LINER	2,529.68
5224 - MARKER SETTING	3,275.00
5226 - ENDOWMENT	3,475.22
1510 - SALES TAX	385.56
	<u>29,959.5</u>
Total CHARGES FOR SERVICES	<u>5</u>

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

Chairman Starbuck and Superintendent Powers updated the Board on the property north/east of cemetery- City property including the land survey with Gromatici Land Surveying, Inc. The District is waiting for a response from the City of Lompoc.

Superintendent Powers reported on the development of areas south of maintenance shop and the south west slope. The tree work is complete. The Board discussed the project and will

continue with the development.

Superintendent Powers reported on the front entrance project. He discussed the ironwork and the plaque.

Superintendent Powers reported that 234,994 square feet of fertilizer has been spread to date.

The Board approved Resolution #121- Bank account signer update. Motion by Riegel, second by Ostini; ayes: Ostini, Starbuck, Riegel, Absent: McIntosh. Motion carried.

Trustee Reports:

Starbuck- Noted an update for the following agenda.

Ostini- Complimented the grounds.

McIntosh- Absent

Riegel- None

The next regular meeting will be Wednesday, January 27, 2021.

Being no further business to come before the Board, the meeting was adjourned at 12:18 PM. Motion by Ostini, second by Riegel; ayes: Ostini, Starbuck, Riegel. Absent: McIntosh. Motion carried.

Clerk

Chairman