

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 18th day of December 2024 at 11:45 AM at Tom's Hamburgers 115 E. College Ave Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lompoccemetery.com.

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

Trustees Absent:

Others Present: Anderberg, Troup

The meeting was called to order at 11:47 AM

Public Comment: None

The Board approved the minutes of the regular meeting held on the 20th day of November 2024. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

The Board approved the December 2024 cash receipts– Motion by Jones, second by Riegel. Ayes: Ostini, Riegel, Jones, McIntosh, Powers; Motion carried.

3409 - RENT	700.00
CHARGES FOR SERVICES	
5220 - BURIAL RIGHT	7,270.00
5221- OPENING AND CLOSING FEES	4,740.00
5222 - VAULT/LINER FEE	3,020.00
5223 - HANDLING OF VAULT/LINER	1,700.00
5224 - MARKER SETTING	6,675.00
5225 - SATURDAY SERVICE	1,200.00
5226 - ENDOWMENT	2,640.00
5739 - OTHER MISC/ SERVICE FEES	200.00
1510 - SALES TAX	249.55
Total CHARGES FOR SERVICES	<u>27,694.55</u>

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

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

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

UNFINISHED BUSINESS:

Superintendent Anderberg reported on the expansion of Hillside View B. The Project is currently in the approval process and waiting on contractor proposals.

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

The Board discussed and approved the purchase of two riding mowers. Motion by Jones, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

NEW BUSINESS:

Superintendent Anderberg reported on burials for October 2024.
21 Burials; 14 Cremations, 6 Vaults, 1 Bell Liner

Trustee Reports:

Ostini – Thanked Trustee Powers for his services of over 40 years to the Lompoc Cemetery District.

McIntosh – Discussed the cemetery board vacancy and thanked Mr. Powers for his service.

Riegel – Thanked Mr. Powers.

Jones – Thanked Mr. Powers for his hard work for Lompoc Cemetery over the years.

Powers- Expressed his appreciation over many years with the District.

The next Regular Board meeting will be held January 22nd, 2025, at The Hilton Graden Inn & Suites.

Being no further business to come before the Board, the meeting was adjourned at 12:33 PM. Motion by Ostini, second by McIntosh. Ayes: Ostini, Riegel, Jones; McIntosh, Powers; Motion carried.

Board President _____

Secretary_____