

MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 28th day of December 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 lom poccemetery.com.

Trustees Present: Riegel, Starbuck, Ostini, Jones, McIntosh
Trustees Absent: None
Others Present: Powers, Troup

The meeting was called to order at 11:45 AM

Public Comment: Superintendent Powers read an e-mail from an individual requesting a tree to be planted on the individual's unused grave site. The Board approved of the request. Motion by Jones, second by McIntosh; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

Superintendent Powers handed out CAPC conference awards scholarships sheets.

The Board reviewed and approved of the minutes of the regular meeting held on the 30th day of November 2022. Motion by Ostini, second by Jones; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

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

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| 3409 - RENT | 700.00 |
| CHARGES FOR SERVICES | |
| 5220 - BURIAL RIGHT | 9,700.00 |
| 5221- OPENING AND CLOSING FEES | 7,580.00 |
| 5222 - VAULT/LINER FEE | 2,875.00 |
| 5223 - HANDLING OF VAULT/LINER | 1,600.00 |
| 5224 - MARKER SETTING | 2,690.00 |
| 5225 - SATURDAY SERVICE | 2,400.00 |
| 5226 - ENDOWMENT | 3,560.00 |
| 1510 - SALES TAX | <u>222.80</u> |
| Total CHARGES FOR SERVICES | 30,627.80 |

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

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

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

UNFINISHED BUSINESS:

The Board will discuss the John Deere Gator at the next regular board meeting.

Superintendent Powers gave an update on the eucalyptus tree topping. The job is complete.

The Board will review/approve of the draft dry-scaping guidelines resolution during the next regular board meeting.

The Board reviewed and approved Miller Landscaping proposal for dry scaping. Motion by Jones, second by Ostini; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

NEW BUSINESS:

Superintendent Powers gave an update on burials for November 2022.
19: 5 Vaults, 14 Cremations.

Superintendent Powers presented his formal letter of retirement to be submitted officially to the Board. The Board discussed hiring Powers as a consultant after retirement.

The Board discussed and approved the official title change of Russell Anderberg to Assistant Superintendent. They approved the official change of title as of January 1, 2023. Motion by Jones, second by McIntosh; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

Superintendent Powers discussed the Wreaths Across America ceremony which was a very successful event.

Trustee Reports:

Starbuck – None

Ostini – Reported on the successful Wreaths Across America event.

McIntosh – None

Riegel – Looks forward to seeing the completed tree trimming on the grounds.

Jones – None

The next regular meeting will be on held Wednesday, January 25, 2023.

Being no further business to come before the Board, the meeting was adjourned at 1:07 p.m. Motion by Ostini, second by McIntosh; Ayes: Riegel, Starbuck, Jones, Ostini, McIntosh. Motion carried.

Board President

Secretary