

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 12th day of February 2025 at 10:00 AM at Lompoc Cemetery 600 South C Street, Lompoc, CA 93436. The meeting was posted at Lompoc Cemetery District located at 600 South C Street Lompoc, CA 93436 and lom poc cemetery.com.

Trustees Present: Ostini, Riegel, McIntosh

Trustees Absent: Jones

Others Present: Superintendent Anderberg, Carrie Troup CPA, Mr. Hain

The meeting was called to order at 10:00 AM

There was no public comment.

The Board reviewed and discussed the road project proposals from Ramsey Asphalt and GPM Pavement Management. After review, the Board approved of the Ramsey Asphalt proposal. Motion by McIntosh, second by Reigel. Ayes: Ostini, Riegel, McIntosh; Absent: Jones. Motion carried.

Superintendent Anderberg presented the Gromatici Land Surveying, Inc. amendments for the road grading and gravesite layouts. The Board discussed and approved of the amendments as presented. Motion by McIntosh, second by Ostini. Ayes: Ostini, Riegel, McIntosh; Absent: Jones. Motion carried.

There was no further business to come before the Board, the meeting was adjourned at 10:06 AM. Motion by Riegel, second by Ostini. Ayes: Ostini, Riegel, McIntosh; Absent: Jones. Motion carried.

Board President _____

Secretary_____