

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE LOMPOC CEMETERY DISTRICT HELD ON MONDAY THE 1ST of MARCH
2021 AT 10:00 AM AT THE LOMPOC CEMETERY DISTRICT, 600 SOUTH C
STREET LOMPOC, CA

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

Trustees Present: McIntosh, Starbuck, Riegel and Ostini

Trustees Absent:

Others Present: Powers, Troup

Others Absent:

The meeting was called to order at 10:00 am

There was no Public comment.

The Board discussed and approved of the City of Lompoc request to pay for legal fees associated with the property east of cemetery, not to exceed \$5,000; The Cemetery does not agree to maintain the city's drainage ditch on the north side of the cemetery, which is currently maintained by the City of Lompoc, which is not associated with the property north/east of the cemetery. Motion by Ostini, second by McIntosh ayes: Ostini, McIntosh, Starbuck, Riegel. Motion carried.

The Board discussed, reviewed and approved the plaque for the district entrance, Motion by McIntosh, second by Ostini ayes: Ostini, McIntosh, Starbuck, Riegel. Motion carried.

Being no further business to come before the Board, the meeting was adjourned at 10:39 am. Motion by Ostini, second by McIntosh ayes: Ostini, McIntosh, Starbuck, Riegel. Motion carried.