

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 6th of May,
2020 10:00AM AT THE LOMPOC CEMETERY DISTRICT, 600 SOUTH C
STREET LOMPOC, CA

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

Trustees Present: McIntosh, Starbuck, Webb 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 amendment 01: Additional Boundary
Investigation regarding Task 4 by Gromatici Land Surveying Inc. with a maximum
of \$3,400 additional funding.

Motion by Ostini, second by McIntosh ayes: Ostini, McIntosh, Webb, Starbuck.

Motion carried.

Being no further business to come before the Board, the meeting was adjourned at
10:26 AM.