

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON WEDNESDAY THE 11th day of October 2023 at 10:00AM at Lompoc Cemetery District 600 South C Street Lompoc Ca. Meeting posting at Lompoc Cemetery District located at 600 South C Street, Lompoc, CA 93436 and lompoccemetery.com

Roll Call:

Trustees Present: Ostini, Powers, Reigel

Trustees Absent: Jones, McIntosh

Others Present: Anderberg, Troup, Scott Santella of Bright Future Solar Energy

The meeting was called to order at 10:04a.m.

Public Comment: None

Scott Santella of Bright Future Solar Energy presented information on the Solar options and answered questions.

The Board reviewed, discussed, the aforementioned solar purchase options. They will report on it during the next regular Board meeting on Oct 25, 2023 at Tom's Burgers located at 115 E College Ave. Ste 13. Lompoc, CA.

Being no further business to come before the Board, the meeting was adjourned at 1:37a.m. Motion by Powers, second by Reigel; Ayes: Ostini, Powers, Reigel. Absent: Jones, McIntosh, Motion carried.

Board President

Secretary