

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON MONDAY THE 29th of October, 2019 10:00 AM AT THE LOMPOC CEMETERY DISTRICT OFFICE LOCATED AT 600 SOUTH C STREET, LOMPOC, CA

Meeting posting at Lompoc Cemetery District and at the County Building located at Cypress and E Streets, Lompoc, CA 93436

Trustees Present: Avila, Webb, McIntosh, Starbuck and Ostini

Trustees Absent:

Others Present: Powers, Troup

Others Absent:

The meeting was called to order at 10:04 AM.

There was no public comment.

The Board discussed and approved of the counteroffer with Mary Melendez. Motion by Webb, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

The Board reviewed and discussed the city property and the property behind the cemetery. Superintendent Powers is still waiting to hear back from the surveyor which he has contacted. Trustee Starbuck reported that he met with the City of Lompoc City Administrator and he requested a legal description of the city property before they can move forward. The Board discussed the property behind the cemetery.

Superintendent Powers discussed the Pathpoint opportunity. The program is free of charge to the District. The Board approved of the program. Motion by McIntosh, second by Ostini; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

Superintendent Powers presented the updated flower policy. The Board reviewed and approved of the policy. Motion by Starbuck, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

Being no further business to come before the Board, the meeting was adjourned at 11:15 AM. Motion by Avila, second by McIntosh; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

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Clerk

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Chairman