

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE LOMPOC CEMETERY DISTRICT HELD ON MONDAY THE 4th of December, 2019 11:45 AM AT THE VILLAGE COFFEE STOP, 3734 CONSTELLATION RD, SUITE J,VANDENBERG VILLAGE, 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 11:55 AM.

Trustee Ostini stated that Mr. Davidson will look at the property south of the cemetery.

The Board approved a 6% increase for the grounds staff effective January 1, 2020. Motion by McIntosh, second by Webb; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

The Board approved a 4% increase for Superintendent Powers effective January 1, 2020. Motion by McIntosh, second by Ostini; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

The Board reviewed and discussed District Rule #8 and approved to leave the District rules as is. Motion by McIntosh, second by Starbuck; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

Superintendent Powers and the Board discussed the district investment company. The Board approved that the investments will remain with Wells Fargo. Motion by McIntosh, second by Ostini; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

Item for next agenda:

1. Southwest tank area

Being no further business to come before the Board, the meeting was adjourned at 1:20 PM. Motion by Webb, second by Starbuck; ayes: Ostini, McIntosh, Starbuck, Avila, Webb. Motion carried.

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Clerk

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Chairman