

**NOTICE**  
**WINTERS CEMETERY DISTRICT**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

**WEDNESDAY**  
**MARCH 13, 2019**  
**OPEN SESSION: 9:00 A.M.**

Cemetery Office  
415 Cemetery Drive – Winters, CA. 95694  
(530) 795-2475  
[wcd415@sbcglobal.net](mailto:wcd415@sbcglobal.net)  
[www.winterscemetery.org](http://www.winterscemetery.org)

**AGENDA**

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1. CALL TO ORDER - ROLL CALL
2. **ACTION ITEM** - APPROVAL OF AGENDA
3. **PUBLIC COMMENTS**
  
4. **ACTION ITEMS**
  - a) APPROVAL OF FEBRUARY MEETING MINUTES
  - b) APPROVAL OF FEBRUARY SUBMITTED CLAIMS
  - c) REVENUES AND BURIAL CERTIFICATES ISSUED
  - d) SOLANO COUNTY SALE OF TAX DEFAULTED PROPERTIES
  
5. **DISCUSSION ITEMS**
  - a) MANAGER'S REPORT – GROUND'S FOREMAN REPORT
  - b) BUDGET
  - c) CORRESPONDENCE
  - d) CAPC ANNUAL CONFERENCE RECAP
  - e) INVESTMENT ACCOUNTS
  - f) BOARD COMMENTS AND FUTURE AGENDA ITEMS

**Name** Sheila Carbahal      **Date** 3/06/2019      **Time** 4:00 p.m.

