

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

**WEDNESDAY**  
**March 14, 2018**  
**OPEN SESSION: 9:00 A.M.**

Cemetery Office  
415 Cemetery Drive – Winters, CA. 95694  
(530) 795-2475  
wcd415@sbcglobal.net

**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 TAX-DEFAULTED PROPERTY SALE
  - e) SPECIAL DISTRICT WEBSITE SCHOLARSHIP APPLICATION
  
5. **DISCUSSION ITEMS** –
  - a) MANAGER’S REPORT – GROUND’S FOREMAN REPORT
  - b) BUDGET
  - c) CORRESPONDENCE – RJM PROPOSAL/CSDA LEGISLATIVE DAYS
  - d) CAPC CONFERENCE
  - e) INVESTMENT ACCOUNTS
  - f) BOARD COMMENTS AND FUTURE AGENDA ITEMS

**Name** \_\_\_\_\_ **Date** \_\_\_\_\_ **Time** \_\_\_\_\_

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