# NOTICE WINTERS CEMETERY DISTRICT BOARD TRUSTEES REGULAR MEETING

# WEDNESDAY SEPTEMBER 9, 2020 OPEN SESSION: 9:00 A.M. Cemetery Office

415 Cemetery Drive – Winters, CA. 95694 wcd415@sbcglobal.net www.winterscemetery.org

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact District Manager Sheila Carbahal by telephone at (530) 795-2475 at least forty-eight hours prior to this meeting. Such timely notification will enable the District to make reasonable arrangements to ensure accessibility to this meeting, (CFR 35.102-35.104, ADA title 11)

# **AGENDA**

- 1. CALL TO ORDER ROLL CALL
- 2. ACTION ITEM APPROVAL OF AGENDA
- 3. PUBLIC COMMENTS

## 4. ACTION ITEMS

- a) APPROVAL OF AUGUST REGULAR MEETING MINUTES
- b) APPROVAL OF AUGUST SUBMITTED CLAIMS
- c) BURIAL REVENUES AND CERTIFICATES ISSUED
- d) MULTI-COUNTY AGENCY BIENNIAL NOTICE
- e) BOARD MEMBERS RE-APPOINTMENT APPROVAL

### 5. **DISCUSSION ITEMS**

- a) MANAGER'S REPORT GROUND'S FOREMAN REPORT
- b) CURRENT BUDGET
- c) CORRESPONDENCE
- d) INVESTMENT REPORTS
- e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Theila Cartala Date: 9/3/20 Time 9:00 AM