

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

**WEDNESDAY**  
**JANUARY 13, 2021**  
**OPEN SESSION: 9:00 A.M.**  
**Cemetery Office**

415 Cemetery Drive – Winters, CA. 95694

[wcd415@sbcglobal.net](mailto:wcd415@sbcglobal.net)  
[www.winterscemetery.org](http://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**

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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 DECEMBER REGULAR MEETING MINUTES
  - b) APPROVAL OF DECEMBER SUBMITTED CLAIMS
  - c) BURIAL REVENUES AND CERTIFICATES ISSUED
  - d) OFFER – NOV SETTLEMENT OFFER
  - e) BOARD MEMBER ELECTIONS
  
5. **DISCUSSION ITEMS**
  - a) MANAGER’S REPORT – GROUND’S FOREMAN REPORT
  - b) BUDGET
  - c) CORRESPONDENCE
  - d) INVESTMENT REPORT
  - e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Sheila Carbahal Date: 1/07/2021 Time 12:30pm