

NOTICE

WINTERS CEMETERY DISTRICT BOARD OF TRUSTEES REGULAR MEETING

WEDNESDAY, May 14th, 2025
9:00 a.m. - Cemetery Office
415 Cemetery Drive – Winters, CA. 95694
www.winterscemetery.org
ericm@winterscemetery.org

In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the District Manager 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)

The agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled action items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted.

1. CALL TO ORDER
2. ROLL CALL OF THE BOARD
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS

The Board of Trustees of Winters Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address any matter within the jurisdiction of the Winters Cemetery District provided that no action shall be taken on any item not appearing on the agenda.

5. CONSENT CALENDAR
 - a. Approval of April Regular Meeting Minutes
 - b. Approval of April Submitted Claims
 - c. Approval of April Revenues and Burial Certificates Issued
 - d. Approval of Pre-signed Burial Certificates 1724-1727
 - e. Approval to extend a 24" headstone/pad to 36" for Hughes plot
Section 1, Plot# 171 #12 through Plot 172 #7,8, & 9
 - f. Review current Fiscal Year (FY) '24-25 Budget through Period 10

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Closed Session – Gov. Code # 54957.6 a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding salaries, salary schedules, or compensation...Closed session, as permitted in section 54957.6, may take place prior to and during consultation with representatives of employee organizations and unrepresented employees. (b) for purposes of this section, the term "employee" shall include an officer or independent contractor who functions as an officer or an employee...

Gov Code Sec. 54957.7 Items to be discussed in closed meeting:
employee compensation packages: reference GCC report & step chart

Open Session

g. Discussion: Closed Session and Pre-Budget Planning FY '25-26

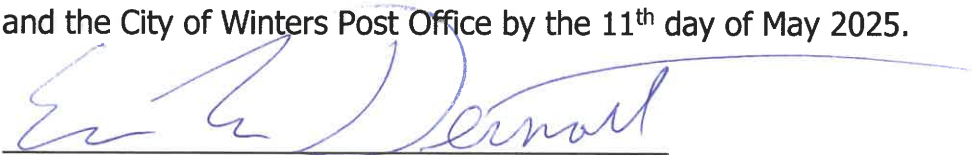
6. INFORMATION ITEMS

- a. Correspondence
- b. Staff Reports
- c. Calendar of Events

7. BOARD MEMBERS COMMENTS

8. ADJOURNMENT

This agenda was posted on the District's website, the District's front entrance and the City of Winters Post Office by the 11th day of May 2025.



Eric McDermott
Clerk of the Board