WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES REGULAR MEETING

TUESDAY, November 10, 2026
9:00 A.M. - Cemetery Office
415 Cemetery Drive – Winters, CA. 95694
www.winterscemetery.org

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 a 5-minute time limitation 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:

The Board considers all Consent Calendar items to be routine and are approved in one motion. There will be no discussion on these items before the Board votes on the motion, unless Board members, staff or public request specific items to be discussed or removed from Consent Calendar for subsequent deliberation.

A. Approval of October 14th Meeting Minutes
B. Approval of October Claims
C. Approval of October Revenues, Issuance of Burial Rights Certificate #1765, and Pre-Signing of BRC# 1768-1770
D. Acknowledgment of Financial Reports: FY27 Budget Report through period 4 and Quarterly Endowment Investment Report

6. NEW BUSINESS - Actionable:

A. Approval of Headstone Reimbursement Request

7. EXISTING BUSINESS- Actionable:

A. Approval of Burial Rights Certificate Purchase Policy
B. Approval of Burial Rights Certificate Transfer by Owner Policy
C. Approval of Burial Rights Succession Transfer Policy

8. INFORMATION ITEMS:

A. Staff Reports
B. Correspondence
C. Calendar of Events

9. BOARD MEMBERS' COMMENTS:

10. ADJOURNMENT:

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)

This agenda was posted on the District's website, the District's front entrance and the City of Winters Post Office on the 6th day of November 2026.

Eric McDermott
Board Clerk