

NOTICE
WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

WEDNESDAY
MAY 13, 2020
OPEN SESSION: 9:00 A.M.

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

AGENDA

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

4. **ACTION ITEMS**
 - a) APPROVAL OF MARCH MEETING MINUTES
 - b) APPROVAL OF MARCH AND APRIL'S SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED MARCH & APRIL
 - d) FORM COMMITTEE FOR MANAGEMENT SUCCESSION
 - e) FORM COMMITTEE FOR MASTER PLAN OF SECTION 11

5. **DISCUSSION ITEMS**
 - a) MANAGER'S REPORT – GROUND'S FOREMAN REPORT
 - b) CURRENT BUDGET UPDATE AND PRELIMINARY FY 20-21 BUDGET
 - c) CORRESPONDENCE
 - d) INVESTMENT ACCOUNTS UPDATE
 - e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name

Sheila Carbajal

Date: *5/7/2020*

Time *2:00pm*