

NOTICE
WINTERS CEMETERY DISTRICT
BOARD TRUSTEES REGULAR MEETING

WEDNESDAY
JUNE 9, 2021
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 Carbalal 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 MAY REGULAR AND SPECIAL MEETING MINUTES
 - b) APPROVAL OF MAY SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
 - d) APPROVE AND SIGN COUNTY FISCAL YEAR END DOCUMENTS
 - e) APPROVE RESOLUTION #2021-01 AND ERMA INTENT TO PARTICIPATE**CLOSED SESSION – GOV. CODE SEC. #54957 EVALUATIONS**
OPEN SESSION
 - f) APPROVE ACTION TAKEN IN CLOSED SESSION
 - g) APPROVE FYE BUDGET 2021-2022 TOTAL FINANCING SOURCES

5. **DISCUSSION ITEMS**
 - a) MANAGER’S REPORT – GROUND’S FOREMAN REPORT
 - b) CURRENT BUDGET
 - c) CORRESPONDENCE
 - d) INVESTMENT REPORT
 - e) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Sheila Carbalal **Date:** 6/4/2021 **Time** 12:30pm