

NOTICE
WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

WEDNESDAY
JUNE 12, 2019
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 MAY SPECIAL & REGULAR MEETING MINUTES
 - b) APPROVAL OF MAY SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
- CLOSED SESSION**– GOVERNMENT CODE SECTION 54957 EVALUATIONS

OPEN SESSION

- d) ACTION TAKEN DURING CLOSED SESSION
- e) APPROVAL OF FISCAL YEAR 2019-2020 BUDGET & DOCUMENTS
- f) MODULAR – SERVICES PROVIDED

5. DISCUSSION ITEMS
 - a) MANAGER’S REPORT – GROUND’S FOREMAN REPORT
 - b) CURRENT FISCAL YEAR BUDGET
 - c) CORRESPONDENCE – BID DOCUMENT CHANGES
 - d) INVESTMENT ACCOUNTS
 - e) BOARD MEMBER RESIGNATION AND REPLACEMENTS
 - f) BOARD COMMENTS AND FUTURE AGENDA ITEMS

Name Shirley Carbal Date 6/06/2019 Time 4:30 p.m.