

**WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
Tuesday
July 27, 2021**

SPECIAL MEETING MINUTES

A special meeting of the Winters Cemetery District was held Tuesday, July 27, 2021, at 9:00 a.m. at the cemetery office.

ROLL CALL:

Chairperson Joseph Bristow called the meeting to order noting those in attendance.

Present: Chair Joseph Bristow, Vice-Chair Timothy Bozarth, Trustee's Dennis Kilkenny, Larry Justus and Viona Hague, with Manager Sheila Carbahal

AGENDA ITEM NO. 2 Action – Agenda Approval

Chair Bristow called for a motion. Trustee Kilkenny made the motion to approve the agenda. It was seconded by Vice-chair Bozarth. With no further discussion and all ayes the motion carried.

AGENDA ITEM NO. 3 Public Comments

Chair Bristow opened and then closed public comment seeing no public in attendance.

AGENDA ITEM NO. 4 Discussion and or Action Items

a) Well and Pump Status - Chair Bristow turned the meeting over to the Manager. The meeting was called to inform the Trustees the well was so low on water the pump wouldn't run. She stated the level of water and pressure is extremely low and more sand is flushing out of the filter. Eaton Pumps and AlSCO Geyer were called to come out and give us their opinion. Both cautioned that the well is going dry or the pump could be going out. Several pump and well drilling companies were called for assistance and the only company to respond back was Eaton Pumps out of Woodland. Eaton commented that the time frame for digging a new well if needed is several months out. The Manager added she's researching our options for watering to keep the trees alive. One option is to buy water from the City of Winters via access to a fire hydrant at a cost of \$1.96 per 748 gallons of water with a deposit of \$1500 for the meter. Another option includes renting water trailers or water trucks. Board members had numerous questions and suggestions. Vice-chair Bozarth suggested an 1800 gallon bobtail could be used without having to obtain a tanker endorsement. Trustee Kilkenny suggested that the pump motor and well needs to be checked first and asked if a press release was placed in the local newspaper regarding the water conditions. The Manager responded that a notice was posted on Facebook and a press release will be sent to the Winters Express. Chair Bristow stated, if needed the cemetery could have access to his water from his hose. Trustee Justus commented if we would need to rent a truck in order to pull the water trailer. Manager Carbahal said we could use the F1145 tractor to pull it. Trustee Hague asked if the cemetery has enough water for all the trees. The Manager added, we do have access to City water at valves near the office. Board members recommended the Manager review all options available for repairs or replacement.

BOARD COMMENTS – Board members all agreed it was bad timing with the high heat temperatures. The grass won't survive long without needed watering.

A motion was made to adjourn the meeting at 9:50 a.m.

Under penalty of perjury I swear that the Agenda Notice was posted on the website, the office front door and the bulletin board of the Post Office by 12:00 p.m. on Tuesday, July 20, 2021.

Sheila Carbahal

Sheila Carbahal
Manager/Board Clerk

J. G. P. Jr.
[Signature]
[Signature]
Viona Figue

Board of Trustees

8/11/2021
Date