

NOTICE

WINTERS CEMETERY DISTRICT BOARD OF TRUSTEES REGULAR MEETING

WEDNESDAY, October 8, 2025
9:00 a.m. - Cemetery Office
415 Cemetery Drive – Winters, CA. 95694
www.winterscemetery.org
ericm@winterscemetery.org

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)

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 reasonable time limitations 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
 - a) Approval of September 10th Regular Meeting Minutes
 - b) Approval of September Submitted Claims
 - c) Approval of September Revenues, Burial Certificates Issued and Pre-signed Burial Certificates.
 - d) Approval of Decedent Successor Affidavit policy & procedure.
 - e) Approval of Creating a Policy for Direct Burials of Cremains with no Vault.

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6. INFORMATION ITEMS

a) Financial Reports

- 2026 FY Monthly Budget report through Period 3
- 2025 Fiscal Year End General Ledger Report to date
 - i. 7025 Operating Fund
 - ii. 7026 Endowment Fund
 - iii. Stifel – Cash with Fiscal Agent presented in Sept.

b) Correspondence

- Form 700

c) Staff Reports

d) Calendar of Events

7. BOARD MEMBERS' COMMENTS

8. ADJOURNMENT

This agenda was posted on the District's website, the District's front entrance and the City of Winters Post Office by the 5th day of October 2025.



Eric McDermott
Clerk of the Board