

NOTICE
WINTERS CEMETERY DISTRICT
BOARD TRUSTEES REGULAR MEETING

WEDNESDAY
FEBRUARY 10, 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 Carbahal 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 JANUARY REGULAR MEETING MINUTES
 - b) APPROVAL OF JANUARY SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
 - d) H & S CODE #9028(a)(b) ELECTION OF BOARD MEMBERS
 - e) CAPC BOARD OF DIRECTORS NOMINEES

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

Name Sheila Carbahal Date: 2/3/2021 Time 9:00 AM