

NOTICE
WINTERS CEMETERY DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

WEDNESDAY
JUNE 10, 2020
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 & MAY REGULAR MEETING MINUTES
 - b) APPROVAL OF MAY SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
 - d) APPROVE ABANDONED PLOTS LIST TO RECLAIM
 - e) APPROVE FYE 2019-2020 DOCUMENTS**CLOSED SESSION – GOV. CODE SEC. #54957 EVALUATIONS**
OPEN SESSION
 - f) APPROVE ACTION TAKEN IN CLOSED SESSION
 - g) APPROVE TOTAL FINANCING SOURCES FOR FYE 2020-2021 BUDGET

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

Name Theresa Carballo Date: 6/4/2020 Time 12:30pm