

NOTICE
WINTERS CEMETERY DISTRICT
BOARD TRUSTEES REGULAR MEETING

WEDNESDAY
AUGUST 11, 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 JULY REGULAR & SPECIAL MEETING MINUTES
 - b) APPROVAL OF JULY SUBMITTED CLAIMS
 - c) BURIAL REVENUES AND CERTIFICATES ISSUED
 - d) PUMP AND/OR WELL INSPECTION, REPAIRS OR REPLACEMENT

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

Name Sheila Carbahal **Date:** 8/5/2021 **Time** 12:30 p.m.