

# NOTICE

## WINTERS CEMETERY DISTRICT BOARD TRUSTEES REGULAR MEETING

**WEDNESDAY  
JULY 14, 2021  
OPEN SESSION: 9:00 A.M.  
Cemetery Office**

415 Cemetery Drive – Winters, CA. 95694

[wcd415@sbcglobal.net](mailto:wcd415@sbcglobal.net)  
[www.winterscemetery.org](http://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 JUNE MEETING MINUTES
  - b) APPROVAL OF JUNE SUBMITTED CLAIMS
  - c) BURIAL REVENUES AND CERTIFICATES ISSUED
  - d) APPROVE ATTENDANCE AT CAPC'S OCTOBER SEMINAR
  - e) RESCIND ERMA PARTICIPATION RESOLUTION #2021-01
  
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: *7/8/2021* Time *4:00pm*