



# Winters Cemetery District

Board of Trustees Special Meeting Minutes  
Monday March 2, 2026

1. Chairman Sandoval called meeting to order at 8:56 A.M.

## **Roll Call**

Board members present: Chairman Lucrecia Sandoval, Trustee Dennis Kilkenny, Trustee Joe Bristow and Trustee Timothy Bozarth

Absent: Vice Chairman Sheila Carbahal

Staff attendance: Board Clerk/Manager Eric McDermott

2. **Agenda Item #2 - Approval of Agenda:** Chairman Sandoval called for a motion to approve agenda. Trustee Kilkenny made motion, 2<sup>nd</sup> Trustee Bozarth.

With no further discussion, motion carried with all ayes.

3. **Agenda Item #3 – Public Comments:** Chairman Sandoval opened the meeting to public comment. Seeing no public in attendance public comments closed.

4. **Agenda Item #4 – Consent Calendar:**

- a) **Approval of February 18<sup>th</sup> Special Meeting minutes** - Chairman Sandoval called for a motion. Trustee Kilkenny made a motion to approve February 18<sup>th</sup> Special Meeting minutes, 2<sup>nd</sup> by Trustee Bozarth.

With no further discussion, motion carried with all ayes.

## **Closed session – Gov. Code Sec. 54956.8 Conference with real property negotiators:**

Chairman Sandoval announced Board is entering into closed session per Gov. Code 54956.8 for conference with real property negotiator(s) at 9:13 AM. Properties of interest are 28.37 acres on Valley Oak Dr. APN# 030-190-026-000 and 27643 County Rd. 88 Winters, CA. Board Clerk announced Board will be meeting with negotiator Curtis Stocking from Green Fields Estate.

## **Open session – Gov. Code Sec. 54957.1 Public report of action taken in closed session:**

Board Clerk McDermott announced Board entering into open session at 10:20 noting Trustee Kilkenny had need to excuse himself from the closed session at approximately 10:10. Chairman Sandoval reported the Board has surveyed the property at 27643 CR 88 Winters, CA noting concerns in topography, specifically drainage in low lying areas causing water retention and pooling. Board is in agreement however that there is enough usable

land for future cemetery operations and that the areas of concern could potentially be mitigated. Zoning was also of concern but rezoning possible with cooperation from Yolo County. Annexation within the City of Winters would be a consideration being property is contiguous with city limits. Board agreed that additional inspections and re-zoning research is needed. (Board Clerk note: Property at Valley Oak Dr. APN# 030-190-026-000 not discussed because of time constraints.)

Chairman Sandoval called for a motion to submit an offer on property at 27643 CR 88 Winters, CA. Trustee Bozarth made motion to make an offer of \$1,150,000 with a 30 day contingency, 2<sup>nd</sup> Trustee Bristow. Discussion.

With no further discussion, motion carried with all ayes.

**5. Agenda item #5 - Board Comments**

**6. Adjournment**

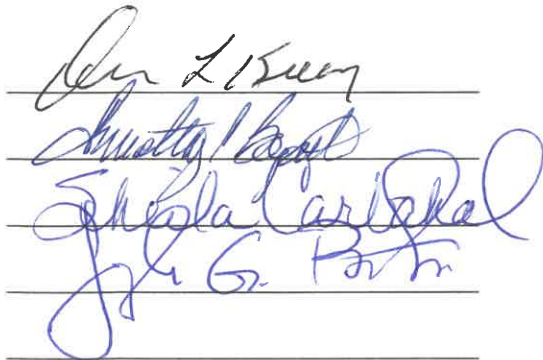
- a) With no further business, Chairman Sandoval called for a motion to adjourn at 10:29 AM. Trustee Bozarth made motion, 2<sup>nd</sup> by Trustee Bristow.

Motion carries with all ayes.

Under penalty of perjury, I swear the Agenda Notice was posted on the Cemetery website, the Winters Post Office and the District office front door by the 28<sup>th</sup> day of February 2026.

Eric McDermott, Board Clerk

Board of Trustee approval of March 2, 2026 special meeting minutes:

  
Four handwritten signatures in blue ink are written over four horizontal lines. The signatures are: 1. A cursive signature that appears to be 'John L. Sandoval'. 2. A cursive signature that appears to be 'Christy Bozarth'. 3. A cursive signature that appears to be 'Julia Carigal'. 4. A cursive signature that appears to be 'John G. Bristow'.

Eric McDermott, Board Clerk Approval

  
A handwritten signature in blue ink, appearing to be 'Eric McDermott', is written over a horizontal line.

Date 3/11/2026