

# **NOTICE**

## **WINTERS CEMETERY DISTRICT BOARD OF TRUSTEES REGULAR MEETING**

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**WEDNESDAY, March 11, 2026**  
**9:00 a.m. - Cemetery Office**  
**415 Cemetery Drive – Winters, CA. 95694**  
[www.winterscemetery.org](http://www.winterscemetery.org)  
[ericm@winterscemetery.org](mailto:ericm@winterscemetery.org)

*In compliance with the Americans with Disabilities Act, if you require special assistance to participate in this meeting, please contact the District Manager 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)*

The agenda has been prepared and posted at least 72 hours prior to the regular meeting of the Board of Trustees in accordance with the Ralph M. Brown Act. The Board cannot take action on any unscheduled action items unless it is declared by a vote of at least two-thirds (2/3) of the Board that there is an urgent need to take immediate action, and the need for action came to the attention of the District after the agenda was posted.

1. CALL TO ORDER
2. ROLL CALL OF THE BOARD
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS

The Board of Trustees of Winters Cemetery District appreciates and encourages public interest and welcomes questions and opinions at its meetings. The presiding officer may, in the interest of time and good order, limit the length and number of public comments and presentations. The public may be heard on an item before or during the consideration of any agenda item to be considered by the board, subject to reasonable time limitations for each speaker. Members of the public may address any matter within the jurisdiction of the Winters Cemetery District provided that no action shall be taken on any item not appearing on the agenda.

5. CONSENT CALENDAR
  - a) Approval of February 11<sup>th</sup> Regular Meeting Minutes
  - b) Approval of March 2<sup>nd</sup> Special Meeting Minutes
  - c) Approval of February Submitted Claims
  - d) Approval of February Revenues, Issuance of Burial Rights Certificate #1752 and Pre-signing of Burial Rights Certificates #1755-1757.
  - e) Acknowledgement of Independent Auditor's Financial Statements and Final Audit for Fiscal Year 2024-2025.
  - f) Approval of District Manager Attendance to CSDA's General Manager Leadership Summit on June 29<sup>th</sup> & June 30<sup>th</sup> Newport Beach, CA.

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- g) Acknowledgement of Negotiator's Submitted Offer on property located at 27643 CR 88; Appoint District Manager as Liaison between Winters Cemetery District Board and Real Property Negotiators with authority to sign offers within a predetermined threshold set by Board; Request Board Clerk Draft Resolution to purchase property if purchase agreement is reached.

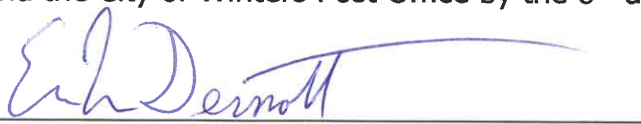
**6. INFORMATION ITEMS**

- a) Financial Reports
- Monthly Budget report through Period 8
  - Summary Trial Balance
- b) Staff Reports
- c) Correspondence
- d) Calendar of Events
- Consensus for November 11, 2026 meeting – Veterans Day

**7. BOARD MEMBER'S COMMENTS**

**8. ADJOURNMENT**

This agenda was posted on the District's website, the District's front entrance and the City of Winters Post Office by the 8<sup>th</sup> day of March 2026.



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Eric McDermott  
Board Clerk