



Winters Cemetery District

Board of Trustees Special Meeting Minutes
Wednesday, February 18, 2026

1. Chairman Sandoval called meeting to order at 8:58 A.M.

Roll Call

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

Absent: None

Staff attendance: Board Clerk/Manager Eric McDermott

Public attendance: Curtis Stocking and Bill Biasi

2. **Agenda Item #3 - Approval of Agenda:** Chairman Sandoval called for a motion to approve agenda. Trustee Carbahal made motion, 2nd Trustee Kilkenny. Trustee Carbahal made note clarifying agenda Items #2 & #6 were not listed on agenda. Board Clerk apologized for the confusion; #2 combined with #1, and #6 was pulled from special meeting and will be agendized in next regular meeting.

With no further discussion, motion carried with all ayes.

3. **Agenda Item #4 – Public Comments:** Chairman Sandoval opened the meeting to public comment. No comments from public, public comments closed.

4. **Agenda Item #5 – Consent Calendar:**

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). Properties of interest are 28.37 acres on Valley Oak Dr. APN# 030-190-026-000 and 27643 County Rd. 88. Board Clerk announced Curtis Stocking as negotiator from Green Fields Estate of California and Bill Biasi as Council for Winters Cemetery District.

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

Chairman Sandoval reported the Board's consent to make an offer on property located at 2764 3County Rd. 88 Winters, CA. Trustee Kilkenny made motion to appoint Curtis Stocking as agent to represent Winters Cemetery District and negotiate price with Seller's agent of property at 27643 County Rd. 88 Winters, CA., 2nd Trustee Bristow. Discussion.

With no further discussion, motion carried with all ayes.

5. Agenda item #7 - Board Comments

Trustee Bozarth inquired into meetings dates noting Veterans Day falls on the November Board meeting day. Clerk noted possible regular meeting change and advised it would be agendized in the next regular meeting. Question regarding an additional Special Meeting prior to next regular meeting. No follow up meeting recommended or scheduled.

6. Adjournment

- a) With no further business, Chairman Sandoval called for a motion to adjourn at 9:46 AM. Trustee Kilkenny made motion, 2nd by Trustee Bozarth.

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 9:00 on the 17th day of February 2026.

Eric McDermott, Board Clerk

Board of Trustee approval of February 18, 2026 special meeting minutes:

Ken L. Bean
Amateur Bozarth
Sheila Carls
J. G. B...

Eric McDermott, Board Clerk Approval

Eric McDermott

Date 3/2/2026