

Notice of Meeting & Agenda

Monday, December 8, 2025, 10:30 a.m.

Location: Woodlake Public Cemetery District Office, 165 N. Cypress Street in Woodlake

Join the Meeting Online via Microsoft Teams: Click here to join the meeting

Meeting ID: 934 610 030 804 2 Passcode: Mr9tr3

- 1. Call to Order
- 2. Roll Call by Secretary
- 3. Approval of the Agenda
- **4.** Public Comment Public comments may be limited to 3 minutes in compliance with the Brown Act.
- **5. Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the November 10, 2025 Board Meeting.
- 6. Administration
 - a. Financial Report November 2025 Expenses & Revenue Monthly Report
 - b. Wreaths Across America Gameplan Saturday, December 13, 2025, 10 a.m.
 - c. Woodlake Christmas Parade Saturday, December 13, 2025
 - d. Staff Holiday Schedule
 - e. 2026 Calendar Year Board Meeting Dates
 - f. Other Administrative Updates

7. Grounds Report & Discussion

- a. Grounds Improvement Updates Report Completed, current and upcoming priority projects
- b. Seatrain Storage Project Status Update
- c. Southwest Corner Drainage Project Review and retroactive approval of estimate to pour drainage gutters
- **8. Price List Increase for January 2026 –** Review, discuss and take action on proposed price increase
- 9. Closed Session: None
- 10. Board of Directors' Comments/Discussion
- 11. Next Regular Meeting: Monday, January 12, 2026 at 10:30 a.m.
- 12. Adjournment