

**BOARD OF TRUSTEES REGULAR MEETING
WINTON CEMETERY DISTRICT
Monday, November 21, 2022, at 2:00 pm
Winton Cemetery District Office
7651 West Almond Avenue
Winton, CA 95388
BOARD MEMBERS**

Adam Reed, President	Barbara Heller, Secretary	Robert Callahan, Trustee
Scott Phillips, Vice-President	Cindy Granado Uyematsu, Trustee	

COVID 19 ADVISORY

Pursuant to Assembly Bill (AB) 361, the Cemetery Board may participate via teleconference/electronically. In-person participation by the public will be permitted. In addition, remote public participation and public comment is available in the following way: Submit a written public comment prior to the meeting: Public comments submitted to officemanager@wintoncemeterydistrict.net by 1:00 p.m. on the day of the meeting will be distributed to the Cemetery Board, and made part of the official minutes. Email/written comments may not be read out loud during the meeting

AMERICANS WITH DISABILITIES ADVISORY

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the Cemetery District in advance of the meeting, and as soon as possible, at (209) 358-3703

PUBLIC COMMENT

The public is invited to make comment for items not on the day's agenda or to comment on a specific agenda item, please submit your comment, limited to 250 words or less, via email. To ensure your comments are read into the record, we encourage the public to please submit by 1:00pm on the Friday prior to the Board meeting to the office manager at officemanager@wintoncemeterydistrict.net. Every effort will be made to read all comments received prior to the Board meeting into the record, but some comments may not be read due to time limitations.

APPROVAL OF AGENDA AS POSTED OR AMENDED

REGULAR SESSION:

1. CALL TO ORDER
2. PUBLIC COMMENT
3. REVIEW AND APPROVAL OF MINUTES
 - a. October 19, 2022 Minutes
4. DISCUSSION ITEMS
 - a. Merced County Sheriff's
 - b. Financial Report
 - c. Manager's Report
 - d. Board meeting dates
 - e. Polices and Procedures
 - f. Holidays (Memorial Day)
 - g. CAPC annual conference
 - h. Streamline website
 - i. Pontem mapping
 - j. Money transfer for Pontem mapping
 - k. Office hardware back up

5. ACTION ITEMS

- a. Bill Approvals
- b. Terry Lapalmer Refund
- c. Board meeting dates
- d. Policies and Procedures
- e. Holidays (Memorial Day)
- f. CAPC annual conference
- g. Streamline website
- h. Pontem mapping
- i. Money transfer for Pontem mapping
- j. Office hardware backup

6. BOARD COMMENTS

CLOSED SESSION:

The Board may adjourn to a closed session to consider litigation matters, personnel matters, or other matters as provided for in the Ralph M. Brown Act (Section 54940 et seq. of the Government Code). These sessions are not open to the public and may not be attended by members of the public. Any action taken in Closed Session will be reported in accordance with Government Code 54957.1.

1. Personnel action – Pursuant to government code section 54957(b) the Board will meet in closed session "to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee." Gov't Code 54957(b)(1)

2. Real Property Negotiations – The board may discuss property negotiations pursuant to Government Code Section 54956.8

3. Cemetery Grounds

RETURN TO REGULAR SESSION:

7. Report Out of Closed Session
8. Adjourn Meeting

CERTIFICATION:

I, Christie Watkins Koehn, Board Clerk of the Winton Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at the Cemetery District Office a minimum of 72 hours prior to the meeting.



Christie Watkins Koehn
Board Clerk