

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT

Monday, April 29, 2024, at 4:00 pm

Winton Cemetery District Office

7651 West Almond Avenue

Winton, CA 95388

BOARD MEMBERS

Adam Reed, Board President

Scott Phillips, Vice President

Robert Callahan, Secretary

Nicholas Tacheira, Trustee

Elizabeth Barron, Trustee

Action Minutes

The board motioned to approve the agenda as posted. Motioned by Nick, second by Scott, all in favor.

1. CALL TO ORDER

Board meeting was called to order at 4:01pm. All board members were present (Adam Reed, Elizabeth Barron, Nicholas Tacheria. Scott Phillips and Robert Callahan via phone).

2. PUBLIC COMMENT

Public comment was opened with no members of the public present or correspondence received.

3. NEW BUSINESS (DISCUSSION/ACTION)

a. Grounds person

Board discussed and took action during item b.

b. Bid opening for contract services for grounds

Board president opened up the bids one by one:

- Yard Masters: \$4,000 a month
- Wright Servies: \$5,000 a month
- West Side Landscape: \$2,900 a week
- Year rounds Yard Care: \$13,520 a month

Board president motioned to move forward with contract services for the grounds. Either with Wright services or Yard Masters, board president and grounds manager will interview to see who would be best for the District. He would also like form a committee for this with him, grounds manager, and one more person. The contract for the services of the grounds will be for a maximum of May through July. The District will also move forward on interviewing candidates for the temporary part time grounds position. Motioned by Adam, second by Scott, third by Elizabeth, opposed by Nick and Robert. Motion passed by three to two.

c. Budget discussion for FY 2024-25

Board meeting will now be on Monday, May 13, 2024 at 3:00pm.

4. CLOSED SESSION

No closed session.

5. REPORT OUT OF CLOSED SESSION

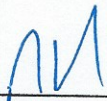
No closed session.

6. BOARD COMMENTS

No board comments.

7. ADJOURN MEETING

Motioned to adjourn meeting at 4:59pm. Motioned by Elizabeth, second by Nick, all in favor.



Adam Reed
Board President