

**BOARD OF TRUSTEES SPECIAL MEETING**

WINTON CEMETERY DISTRICT

**Wednesday, September 20, 2023, at 4:00pm**

LOCATION: 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

**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.

**APPROVAL OF AGENDA AS POSTED OR AMENDED**

**SPECIAL SESSION:**

1. CALL TO ORDER

2. PUBLIC COMMENT

The public is invited to make comments only on agenda items, please submit your comment, limited to 250 words or less, via email. To ensure your comments are read into record, we encourage the public to please submit by 3:00pm on the Friday prior to the Board meeting to the office manager at [officemanager@wintoncemeterydistrict.net](mailto:officemanager@wintoncemeterydistrict.net). Every effort will be made to read all comments received prior to the Board meeting into record, but some comments may not be read due to time limitations.

3. 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.

i. 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)

1. Grounds Manager Evaluation

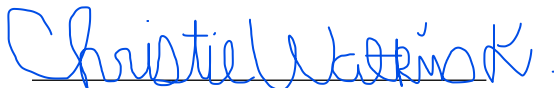
4. REPORT OUT OF CLOSED SESSION

5. BOARD COMMENTS

6. 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 24 hours prior to the meeting.



Christie Watkins Koehn  
Board Clerk