

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT

Wednesday, June 26, 2024, at 1:00 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

Board motioned to approve agenda as posted. Motioned by Scott, second by Robert, all in favor.

1. **CALL TO ORDER**

Board meeting was called to order at 1:00pm, all board members were present.

2. **PUBLIC COMMENT**

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

3. **CLOSED SESSION:**

Board went into closed session with Stephanie Dietz present at 1:03pm.

4. **REPORT OUT OF CLOSED SESSION**

Board reported out of closed session at 1:55pm. No action was taken.

5. **NEW BUSINESS (DISCUSSION/ACTION)**

a. **Cemetery Analysis presented by Stephanie Dietz**

Stephanie went over her overview of her findings of the cemetery. She will try to get us her report by the next board meeting. She went over staffing levels, cost analysis, labor hours, and policies.

b. **Resolution Electric Mowers**

Board motioned to approve signing the resolution to have the office manager execute the application for the electric mower.

c. **FY 2024-25 Budget draft**

Board discussed wanting to see figures of a superintendent onto the budget, one with that new position and one without. Also adding contract services to the budget. Budget will be discussed next meeting. Nick Tacheria left at 2:37pm.

d. **Board meeting date**

Board meeting was changed from July 10, 2024 to July 17, 2024 at 2:00pm.

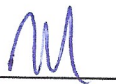
6. **BOARD COMMENTS**

Robert: Mentioned the grounds looks better than last month. Also mentioned the fire department was here for a small fire for grass clippings and wondering if grounds manager had more information. Grounds and office were not aware and no report of the fire or department coming out.

Adam: Was wondering if there was an update on the workman toro. Would like office manager to email him the price quote.

7. **ADJOURN MEETING**

Board adjourns the meeting at 3:31pm, motioned by Robert, second by Scott, all in favor.



Adam Reed
Board President