

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT

Monday, April 27, 2026 at 3:30pm

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

Cathie Lancaster, Trustee

ACTION MINUTES

1. CALL TO ORDER

The board meeting was called to order at 3:34pm. Nick Tacheria was absent, all other members of the board were present.

2. APPROVAL OF AGENDA AS POSTED OR AMENDED

The agenda was approved as posted. Motioned by Robert, second by Cathie, all in favor.

3. PUBLIC COMMENT

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

4. DISCUSSION/ACTION ITEMS

a. May 2026 board meeting date

The board meeting for May will be May 14, 2026 at 3:00pm. Motioned by Scott, second by Robert, all in favor.

b. Chapel concrete project

The concrete project by the Niche was quoted to be \$15,500. The board approved Year-Round Yard Care to complete the project. Motioned by Robert, second by Cathie, all in favor.

5. ADJOURN MEETING

The board meeting was motioned to adjourn at 3:41pm. Motioned by Robert, second by Scott, all in favor.



Adam Reed
Board President