

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT

Thursday, June 15, 2023, at 2:00 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

ACTION MINUTES

APPROVAL OF AGENDA AS POSTED OR AMENDED

Board approved the agenda. Motioned by Scott, second by Nick, all in favor.

1. **CALL TO ORDER**

Board meeting was called into session at 2:12pm. All members were in attendance (Adam Reed, Scott Phillips, Nick Tacheria, and Robert Callahan arriving at 2:14pm).

2. **PUBLIC COMMENT**

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

3. **AGENDA ITEMS TO BE DISCUSSED AND ACTION TAKEN**

a. **Budget FY 2023-2024**

Board motioned to approve the final budget for fiscal year 2023-2024 in the amount of \$1,188,676. With a transfer from our general fund into our new budget in the amount of \$188,676. Motioned by Adam, second by Nick, all in favor.

b. **Meal periods**

Board discussed with the manager's that the employees need to take their lunches by the first minute of the 5th hour, but not too early where they work more than five hours after their respective lunches.

c. **Fuel tanks**

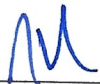
Board discussed three quotes for fuel tanks. They asked the grounds manager to get quotes for electrical for the fuel tanks, and to bring it back next meeting.

4. **BOARD COMMENTS**

Board gave direction to the grounds manager that they do not authorize the repairs for the grasshopper mower if it is more than \$400 total.

5. **ADJOURN MEETING**

Board motioned to adjourn at 5:03pm. Motioned by Robert, second by Scott, all in favor.



Adam Reed
Board President