

**BOARD OF TRUSTEES EMERGENCY MEETING**

**WINTON CEMETERY DISTRICT**

**Monday, April 22, 2024, at 3:30 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**

**EMERGENCY SESSION:**

1. CALL TO ORDER

Vice President called the meeting to order at 3:33pm. All board members were present (Scott Phillips, Elizabeth Barron, Nicholas Tacheira in person, and Robert Callhan and Adam Reed via phone).

2. PUBLIC COMMENT

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

3. NEW BUSINESS (DISCUSSION/ACTION)

a. Grounds person

Board approved to start the process to hire a temporary part time grounds person Motioned by Adam, second by Nick, all in favor.

b. Contract services for grounds

Board motioned for the grounds manager to start receiving bids to contract out a landscaping company to mow, edge, and blow off the grounds once a week using their own equipment and fuel. Motioned by Adam, second by Elizabeth, opposed by Nick, motioned carried.

4. CLOSED SESSION:

Board went into closed session at 4:00pm.

5. REPORT OUT OF CLOSED SESSION

Board reported out of closed session at 4:05pm. Potential ligation was discussed and no action was taken.


6. BOARD COMMENTS

Nick: Noticed by the chapel the water pressure for the sprinklers were low.

Adam: Special meeting Monday April 29, 2024 at 4:00pm to review the bids.

7. ADJOURN MEETING

Motioned to adjourn the meeting at 4:10pm. Motioned by Adam, second by Nick, all in favor.



Adam Reed  
Board President