

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT

Wednesday, May 03, 2023, at 3:00 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

Melba Miyamoto, Trustee

ACTION MINUTES

1. **CALL TO ORDER**

Board president called the meeting into order at 3:02PM. Four out of the five members were present (Adam Reed, Scott Phillips, Robert Callahan, and Nicholas Tacheira).

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. **Presentation by Anne Branham from BBK at 3:10pm**

Anne from BBK started her presentation during her time slot via zoom. During her presentation she mentioned that we still have a current contact with BBK from the time we were using Mark Velasquez. She also mentioned that she would be able to assist us with templates for policies and procedures. Anne also comes to Atwater often and would be happy to meet with us anytime we need her. Their litigation price is about \$225 the hour.

b. **Presentation by Roger Masuda from Griffin, Masuda, & Hobbs at 3:50pm**

Roger from Griffin, Masuda, & Hobbs came in person to do his presentation. During that time, he mentioned he works with a lot of special districts specifically with water districts. His billable rate is \$275.

c. **Presentation by Jeff Frey, Jeff A. Hoskinson, & Andrew Aller from AALRR at 4:30pm**

Jeff, Jeff, and Andrew from AALRR started their presentation during their time slot via zoom. During their presentation they mentioned they have nice locations including Fresno and Sacramento. They also mentioned they work mainly with special districts and public entities. They would also give us templates for policies and procedures. Their billable rate is \$310 but flexible.

d. **Threat to public safety**

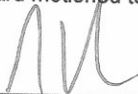
Board would like for the office manager to speak with the sheriff's office to confirm they have the code to the gate, and also to see how we go about going into contract with them to help us when it's closing time.

4. **BOARD COMMENTS**

No board comments.

5. **ADJOURN MEETING**

Board motioned to adjourn meeting at 4:37pm. Motioned by Scott, second by Nick, all in favor.



Adam Reed
Board President