

BOARD OF TRUSTEES SPECIAL MEETING

WINTON CEMETERY DISTRICT
Friday, September 04, 2026 at 4:00pm
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 meeting was called to order at 4:00pm. All members of the board were present.

2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

Agenda was approved as posted; motioned by Cathie, second by Scott, all in favor.

3. **PUBLIC COMMENT**

No public comment.

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

a. Fonroche Lighting America solar lights

The board received the quote from Fonroche for the solar lights around the cemetery.

Quote total was \$31,011.77, deposit of \$15,505.79 is due to get the order started.

Motioned to approve by Robert, second by Scott, all in favor.

5. **CLOSED SESSION:**

The board went into closed session to do the managers' evaluations.

6. **REPORT OUT OF CLOSED SESSION**

The board reported out of closed session at 5:09pm. During closed session the board reviewed the evaluations of both managers. Board President will give managers a copy at October's meeting. Nick mentioned the cemetery looks good, and received a compliment from a member of the public that attended a funeral today. All other members of the board agreed and mentioned the cemetery looked good.

7. **ADJOURN MEETING**

The board meeting was adjourned; motioned by Robert, second by Nick all in favor.



Adam Reed
Board President