

BOARD OF TRUSTEES REGULAR MEETING

WINTON CEMETERY DISTRICT
Thursday, May 14, 2026 at 3:00pm
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

1. [CALL TO ORDER](#)
2. [APPROVAL OF AGENDA AS POSTED OR AMENDED](#)
3. [PUBLIC COMMENT](#)
4. [CONSENT CALENDAR](#)

NOTICE TO THE PUBLIC: Background information has been provided on all matters listed under the Consent Calendar, and these items are considered to be routine. All items under the Consent Calendar are normally approved by one motion. If discussion is requested on any item, that item will be removed from the Consent Calendar for separate action.

- a. Regular meeting minutes for April 08, 2026 and Special meeting minutes April 27, 2026
 - b. Pre-need to At-need transfer
 - c. Transfer Block 29A lot 105 from Robert Schriber to Tom and Jeannie Dirks
 - d. Transfer Block 37 lot 376 from Rosa Ramos to Francisca and Braulio Cruz
 - e. Transfer Block 38 lot 61 to Block 38 lot 142 Glen Cavan
 - f. Transfer Block 38A lot 52 from Kristie Casaday to Arthur Casaday
5. [REVIEW AND APPROVE FINANCIALS](#)
 - a. Budget report, operating expenses, monthly bills, and burial report.
 - b. Kubota Back Hoe
 6. [OLD BUSINESS \(DISCUSSION/ACTION\)](#)
 - a. Tree committee report
 7. [NEW BUSINESS \(DISCUSSION/ACTION\)](#)
 - a. Managers' report
 - b. Garden Niche
 - c. Auditor engagement letter for Kevin Brejnak FY 2026/2027
 - d. Budget draft
 - e. WCD Block and Lot Inventory
 - f. Bench chapel

8. CLOSED SESSION:

The Board may adjourn to a closed session to consider litigation matters, personnel matters, or other matters as provided for in the Ralph M. Brown Act (Section 54940 et seq. of the Government Code). These sessions are not open to the public and may not be attended by members of the public. Any action taken in Closed Session will be reported in accordance with Government Code 54957.1.

- a. Public Employee Performance Evaluation; Public Employee Discipline/Dismissal/Release (Gov. Code §§ 54957(b), 54957(b)(1))

9. REPORT OUT OF CLOSED SESSION

10. BOARD COMMENTS

11. ADJOURN MEETING

CERTIFICATION:

I, Christie Watkins Koehn, Board Clerk of the Winton Cemetery District, do hereby certify that a copy of the foregoing agenda was posted at the Cemetery District Office a minimum of 72 hours prior to the meeting.

Christie Watkins K.

Christie Watkins Koehn
Board Clerk

AMERICANS WITH DISABILITIES ADVISORY

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Persons requesting accommodation should contact the Cemetery District in advance of the meeting, and as soon as possible, at (209) 358-3703.