BOARD OF TRUSTEES REGULAR MEETING

WINTON CEMETERY DISTRICT
Wednesday, July 15, 2026 at 2:00pm
Winton Cemetery District Office
7651 West Almond Avenue
Winton, CA 95388

BOARD MEMBERS

ACTION MINUTES

1. **CALL TO ORDER**
   The board meeting was called to order at 2:04pm. Adam Reed, Nick Tacheira, and Cathie Lancaster were present. Scott Phillips and Robert Callahan were not present.
2. **APPROVAL OF AGENDA AS POSTED OR AMENDED**
   The agenda was approved as posted; motioned by Nick, seconded by Cathie, all in favor. Motion carries 3 to 0.
3. **PUBLIC COMMENT**
   Public comment was opened with no members of the public present or correspondence received.
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 June 10, 2026
   b. Pre-need to At-need transfer
   c. Approval of 2nd quarter taxes

   The consent calendar was approved as posted; motioned by Nick, seconded by Cathie, all in favor. Motion passes 3 to 0.
5. **REVIEW AND APPROVE FINANCIALS**
   a. Budget report, operating expenses, monthly bills, and burial report.

   The monthly bills were approved including $325 to Atwater Headstones, and the refund of $240 for Nicole Bailey. Garton Tractor's bill for $87,020.95 for the new Kubota Tractor was also approved. Motioned by Adam, seconded by Nick, all in favor. Motion passes 3 to 0.
6. **OLD BUSINESS (DISCUSSION/ACTION)**
   a. Tree committee report
      Grounds manager updated that Westside Landscape got a lot of work done. He also mentioned that some trees they thought were dead were not, Westside confirmed. Mel will meet with the committee to see how to proceed.

7. **NEW BUSINESS (DISCUSION/ACTION)**
    a. Managers' report
    Grounds manager gave an update on the 8" main line that burst. Office manager updated the board that two surveillance cameras were found on trees, it was reported to the Sheriff's office, and the Sheriff's removed it as evidence of trespassing. Managers report mentioned the District is refunding $54.78 to Charles Suggs.
    b. Medical proposals
    The District will be switching Brokers to Gwendy Mackessy who is an insurance broker out of Atwater, CA. After reviewing the medical proposals, the District will be going with the same Blue Anthem plan but instead of the Narrow Network we will be on the Broad Network; Anthem Blue Cross Platinum PPO 15/40/10% 94HX. Motioned by Nick, second by Cathie, all in favor. Motion passes 3 to 0.
    c. Fiscal year 2026-2027 budget draft and approval
    Office manager went over her changes to the budget, and it was noted to change the bench amount back to $2,400. With the change to the bench amount the budget for Fiscal Year 2026-2027 was approved; motioned by Nick, second by Cathie, all in favor. Motion passes 3 to 0.
    d. Board meeting Disruption Policy (first reading)
    The first reading of this policy has been approved; motioned by Nick, seconded by Cathie, all in favor. Motion passes 3 to 0.
    e. CJI Security Policy (first reading)
    The District's attorney made changes therefore needed a new first reading of this policy. The first reading of this policy has been approved; motioned by Cathie, seconded by Nick, all in favor. Motion passes 3 to 0.
8. **CLOSED SESSION:**
    No closed session, evaluations will be postponed till next board meeting.
9. **BOARD COMMENTS**
    No comments at this time.
10. **ADJOURN MEETING**
    The board motioned to adjourn the meeting at 2:52pm. Motioned by Nick, seconded by Cathie, all in favor. Motion passes 3 to 0.

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Adam Reed
Board President