

WINTON WATER AND SANITARY DISTRICT
6951 N. WINTON WAY
WINTON, CA 95388

MINUTES
REGULAR MEETING
JANUARY 3, 2019

1. Board President, Ron Grissom called the meeting to order at 5:02pm.
2. Roll Call of Directors:
Bob Neeley, Carol Bonin, Michelle Allison, George Starling, Ron Grissom
3. Also in attendance: Georgina "Sam" Bos, Board Secretary, Brenda Wey, Office Supervisor, Carlos Valencia, Maintenance Supervisor and Lee Fremming, District Engineer
4. **Members of the Audience Not Listed On Agenda**
5. **Placed On the Agenda**
 - 5a. **Proposal for the Appraisal of Proposed Well Site #18 – Lee Fremming, District Engineer**

District Engineer, Lee Fremming presented a proposal from Thomas Wilkins Company, Real Estate Appraisal for \$3,000 for the appraisal of the land acquisition for the proposed Well #18 site. Fremming asked the Board for approval for the appraisal.

MOTION made by George Starling to accept the proposal from Thomas Wilkins Company in the amount of \$3,000 for the appraisal of the land acquisition. Seconded by Bob Neeley. All in favor.

District Engineer, Lee Fremming stated that there needs to be a Land Acquisition Agreement drawn up and he has an old one that he would like to send to District Legal Counsel Dale Bacigalupi for review and drawing up a current agreement for the District. Fremming made a request to the Board to approve he and Dale Bacigalupi to confer on this agreement together.

MOTION made by Carol Bonin to authorize District Engineer, Lee Fremming to act in behalf of the Board and send the document to District Legal Counsel, Dale

Bacigalupi to prepare a Land Acquisition agreement. Seconded by George Starling. All in favor.

6. Administrative

6a. Oath of Office for Directors

Board Secretary, Georgina (Sam) Bos administered the Oath of Office to Carol Bonin, Director, Michelle Allison, Director and Ron Grissom, Director

6b. Appointment of Personnel Committee

Board President, Ron Grissom appointed Director, Carol Bonin and Director, Michelle Allison to the Personnel Committee.

7. Approve Minutes 12/20/2018

MOTION made by George Starling to approve minutes for 12/20/2018. Seconded By Bob Neeley. All in favor.

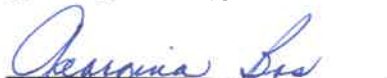
8. Approve Bills – Schedules A & B

MOTION made by Bob Neeley to approve the bills schedules A and B. Seconded by George Starling. All in favor.

Board President, Ron Grissom adjourned regular session at 5:37pm.



Board President



Board Secretary

1/17/19

Date Approved