

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

MINUTES  
REGULAR MEETING  
JANUARY 17, 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

4. **Members of the Audience Not Listed On Agenda**

5. **Placed On the Agenda**

None

6. **Administrative**

6a. **Maintenance Report – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia reported to the Board that he had made a report to the Sheriff's office of the break in at the maintenance yard and reported items stolen. He informed the Board that y leaks were repaired, red tags completed, meter reads and repairs completed, generator exercise completed and weekly/RAW water samples completed.

6b. **Discussion on Jet Truck – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia informed the Board that the two jet trucks the District owns are in ill repair and the District is in need of replacement as soon as possible. Valencia presented a possible replacement to the Board.

**MOTION made by Michelle Allison to authorize Carlos Valencia to continue the negotiations for purchase of the jet truck on behalf of the Board and issue a letter of intent to purchase to the seller. Seconded by George Starling. All in favor.**

01/03/2019

**6c. Appointment of Alternate for Personnel Committee**

The Board appointed Bob Neeley as an alternate to the personnel committee.

**7. Approve Minutes 01/03/2019**

**MOTION made by Carol Bonin to approve minutes for 01/03/2019. Seconded By Bob Neeley. All in favor.**

**8. Approve Bills – Schedules A & B**

**MOTION made by Michelle Allison to approve the bills schedules A and B. Seconded by Bob Neeley. All in favor.**

**Adjourned Regular session at 5:19pm. Opened Closed session at 5:20pm.**

**Adjourned Closed session at 6:20pm. Opened Regular session at 6:21pm.**


**ANNOUNCEMENTS FOLLOWING CLOSED SESSION**

**The Board reviewed employee evaluations for Carlos Valencia and Bradley Cook.**

**Carlos Valencia and Bradley Cook both received merit increases.**

**Board President, Ron Grissom adjourned regular session at 6:30pm.**

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**