

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

MINUTES
REGULAR MEETING
FEBRUARY 7, 2019

1. Board President, Ron Grissom called the meeting to order at 5:00pm.
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**

None

6. **Administrative**

6a. **Low Income Water Rate Assistance – Brenda Wey, Office Supervisor**

Office Supervisor, Brenda Wey informed the Board of a Notice of Opportunity for Public Comment from the State Water Resources Control Board of the Low-Income Water Rate Assistance Draft Report. The Board had no discussion on this subject.

6b. **Discuss District Engineer’s Staff Report on 1,2,3 – TCP Mitigation Project**

District Engineer, Lee Fremming updated the Board on the staff report with regard to the 1,2,3 TCP Mitigation Project presented to the Board last November 16, 2017. Fremming discussed alternatives to the TCP Mitigation Project.

Fremming suggested that the Board approve continuing with the proposed work described in his report.

MOTION made by George Starling to proceed with the proposed fourth alternative described in the report. Seconded by Bob Neeley. All in favor.

MOTION made by George Starling to authorize Quad Knopf to apply grant funding. Seconded by Bob Neeley. All in favor.

7. Approve Minutes 01/172019

MOTION made by George Starling to approve minutes for 01/0172019. Seconded By Carol Bonin. 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.

Adjourned Regular session at 5:25pm. Opened Closed session at 5:26pm.

Adjourned Closed session at 6:07pm. Opened Regular session at 6:08pm.

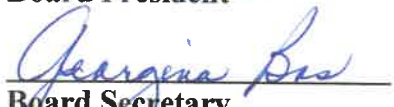
ANNOUNCEMENTS FOLLOWING CLOSED SESSION

The Board discussed confidential information.

Board President, Ron Grissom adjourned regular session at 6:10pm.



Board President



Board Secretary



Date Approved