

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

MINUTES
REGULAR MEETING
FEBRUARY 21, 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 and Carlos Valencia, Maintenance Supervisor

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

5. **Placed On the Agenda**

5a. **Winton Community Plan Review and Discussion**

Office Supervisor, Brenda Wey presented the Winton Community Plan to the Board for review. No discussion.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia updated the Board on repairs on a sewer main fail at 6638 Santa Fe. Maintenance completed seven asphalt patches, completed hydrant and sample site maintenance, meter repairs, generator exercise and well site maintenance completed.

6b. **Second Quarter Financial Report – Brenda Wey, Office Supervisor**

Office Supervisor, Brenda Wey reviewed the second quarter financial report with the Board.

6c. Approve Directors' To Sign on Bank Accounts

MOTION made by George Starling to remove outgoing Director, Jose Martinez from the following West America Account numbers 0160145766, 2090, 7047, 0946, 1852, 0303, 0592, 1936 and 7000 and leave current Director's Michelle W. Allison and Robert D. Neeley also adding Director, Carol M. Bonin to these account numbers. Seconded by Carol Bonin. All in favor.

6d. Discuss District Picnic – Board of Directors

MOTION made by Carol Bonin to discontinue the annual District picnic. Seconded by Bob Neeley. All in favor.

7. Approve Minutes 02/07/2019

MOTION made by George Starling to approve minutes for 02/07/2019. Seconded By Carol Bonin. All in favor.

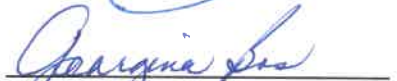
8. Approve Bills – Schedules A & B

MOTION made by George Starling to approve the bills schedules A & B. Seconded by Michelle Allison. All in favor.

Board President, Ron Grissom adjourned regular session at 5:48pm.



Board President



Board Secretary

3/7/19
Date Approved