

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

MINUTES  
REGULAR MEETING  
MARCH 7, 2019

1. Board President, Ron Grissom called the meeting to order at 5:15pm.
2. Roll Call of Directors:  
Bob Neeley, Carol Bonin, Michelle Allison, George Starling, Ron Grissom
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Brenda Wey, Office Supervisor

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

5. **Placed On the Agenda**

5a. **Joe Ramirez and Miguel Garcia- 6634 Cypress Ave. – Water Connection**

The Board declined request for an additional water connection at 6634 Cypress Avenue, Winton, CA stating that the District currently has a moratorium on water connections.

5b. **Christy Berlanga and Dauna Goza – Westamerica Bank**

Customer Service Manager, Christy Berlanga from Westamerica Bank introduced Assistant Vice President Business Banking officer, Dauna Goza to the Board and updated the Board on products and services available from Westamerica Bank.

5c. **MIUSGA Presentation – Merced Irrigation District Representative**

Rescheduled for meeting on March 21<sup>st</sup>.

5d. **Doug Fleutsch – Umbrella Liability**

Doug Fleutsch from Fleutsch and Busby Insurance presented the updated umbrella liability insurance policy to the Board.

**MOTION made by George Starling to accept the renewal umbrella liability policy as presented to the Board by Doug Fleutsch. Seconded by Carol Bonin. All in favor.**

6. **Administrative**

None

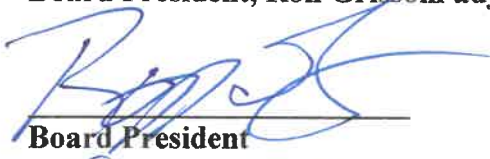
7. **Approve Minutes 02/21/2019**

**MOTION made by George Starling to approve minutes for 02/21/2019. 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 Bob Neeley. All in favor.**

**Board President, Ron Grissom adjourned regular session at 5:30pm.**

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**