

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

MINUTES
REGULAR MEETING
MARCH 21, 2019

1. Board President, Ron Grissom called the meeting to order at 4:55pm.
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 and Carlos Valencia, Maintenance Supervisor
Lee Fremming, District Engineer - Absent

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

5. **Placed On the Agenda**

5a. **MIUGSA Presentation – MID Hicham Eltal**

Merced Irrigation District representative Hicham Eltal presented an update to the Board on SWRCB Bay-Delta Water Quality Control Plan and substitute environmental document.

5b. **Projects Uppdate – Lee Fremming, District Engineer**

District Engineer, Lee Fremming was unable to attend meeting however, he sent an update on the 1,2,3 TCP Mitigation Project for the Board to read.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia updated the Board on the Walnut Phase II project, Castle Health Center is almost complete. The tree issue by the Walnut Lift apparently was taken care of by the new owner nearby. Well water levels are up.

6b. Purchase and Sale Agreement and Escrow Instructions Between JoAn McKinney, as Trustee of the John McKinney Revocable Trust and Winton Water and Sanitary District

Board Secretary, Georgina "Sam" Bos presented the purchase and sale agreement to the Board for review.

7. Approve Minutes 03/07/2019 WPFC and 03/07/2019 Regular

MOTION made by George Starling to approve minutes for 03/07/2019 WPFC and 03/07/2019 Regular. 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 Carol Bonin. All in favor.

Board President, Ron Grissom adjourned regular session at 5:35pm.



Board President



Board Secretary

4/4/19

Date Approved