

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

MINUTES
SPECIAL CLOSED SESSION
MAY 22, 2019

1. Board President, Ron Grissom called the special closed meeting to order at 5:00pm.
2. Roll Call of Directors:
Michelle Allison, Carol Bonin, George Starling, Ron Grissom
Absent: Bob Neeley
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Brenda Wey, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Lee Fremming, District Engineer and Dale Bacigalupi, District Legal Counsel (via telephone)
4. **Opened Closed Session**

4a. PURSUANT TO GOVERNMENT CODE: 54956.8 OFFER TO PURCHASE PROPERTY (PORTION OF APN 052-090-049

MOTION made by Carol Bonin to approve Lee Fremming, District Engineer to negotiate up to \$50,000. Seconded by George Starling. All in favor.

4b. EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE: 54596.9(d)(1) SL Environmental Law Group PC v Winton Water and Sanitary District, County of Fresno, CA Superior Court Case No. 18CECG02752

Cancelled

4c. PURSUANT TO GOVERNMENT CODE: 54596.9(f.) EMPLOYEE RETIREMENT

Cancelled

EMERGENCY SEWER DECISION ADDED TO AGENDA

MOTION made by Michelle Allison to approve addition of 1 manhole on Walnut Avenue and repair the sewer main on California Street. Seconded by George Starling. All in favor.

Board President, Ron Grissom adjourned closed session at 6:00pm.



Board President



Board Secretary

6/6/19

Date Approved