

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

MINUTES
REGULAR MEETING
JUNE 6, 2019

1. Board President, Ron Grissom called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Carol Bonin, George Starling, Ron Grissom, Michelle Allison
Absent: Bob Neeley
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. **Arturo Leal – 6648 Gertrude – Water and Sewer Connection**

Mr. Leal did not show, however, the Board reviewed the request for a water and sewer connection at 6648 Gertrude Avenue, Winton, CA. The Board discovered that the Leal property is not in the District and Winton Water and Sanitary District is unable to provide a water and sewer connection for this property.

The Board asked the Board secretary to write a letter to the Leal’s explaining the District is unable to provide a connection.

- 5b. **Christine Servin – Estate of Jacqueline Burmeister – Tax Roll**

Christine Servin, trustee for the Estate of Jacqueline Burmeister made a request to the Board not to place the outstanding user fees on the tax roll. The Board explained that the District has an ordinance to abide by and any outstanding fees can be placed on the tax roll for collection. The Board denied the request, therefore, the outstanding fees will be placed on the tax roll for collection.

5c. **Scott Camper – Leap/Carpenter/Kemps – Workers Comp Renewal**

Scott Camper from Leap/Carpenter/Kemps presented the Board with a renewal quote for the upcoming year for workers comp insurance. The new carrier is Zenith Insurance.

MOTION made by Michelle Allison to approve the new carrier Zenith Insurance for the workers comp. Seconded by Carol Bonin. All in favor.

6. **Administrative**

6a. **Approval Special Assessment Submissions for 2019-2020**

The Board secretary presented the Board with a current list of special assessment fees to be placed on the 2019-2020 tax roll in the amount of \$18, 303.00.

MOTION made by Michelle Allison to approve the special assessment submissions for 2019-2020 in the amount of \$18,303.00 to be placed on the tax roll. Seconded by George Starling. All in favor.

6b. **Approve Additional Directors on Bank Signature Card**

The Board voted unanimously to have Director, Ron Grissom be back up signature.

7. **Approve Minutes 05/02/2019 and 05/22/2019**

MOTION made by George Starling to approve minutes for 05/02/2019 and 05/22/20. Seconded by Carol Bonin. All in favor.

8. **Approve Bills – Schedules A & B**

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

Adjourned Open session at 5:50pm. Opened closed session at 5:51pm.

Adjourned closed session at 6:10pm. Opened Regular session at 6:11pm.

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

MOTION made by Michelle Allison to accept Brenda Wey's letter of retirement. Seconded by George Starling.

The Board review Georgina Bos's evaluation.

Board President, Ron Grissom adjourned regular session at 6:15pm.

Carl W. Bouma
Board President

Georgia Lee
Board Secretary

6/20/19
Date Approved