

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

MINUTES
REGULAR MEETING
JULY 3, 2019

1. Board President Ron Grissom called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Carol Bonin, George Starling, Michelle Allison, Ron Grissom
Absent: Bob Neeley
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Brenda Wey, Office Supervisor, Carlos Valencia, Maintenance Supervisor

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

5. **Placed On the Agenda**

None

6. **Administrative**

6a. **Approve Resolution 19-680 Authorizing Application To The Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities**

MOTION made by Carol Bonin to Approve Resolution 19-680 Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self- Insure Worker' Compensation Liabilities. Seconded by George Starling.

AYES: BONIN, STARLING, GRISSOM
NOES: NONE
ABSTAIN: NONE
ABSENT: ALLISON, NEELEY

07/03/2019

6b. Approve Resolution 19-681 for the Certification and Collection of Delinquent Sewer and water Charges Pursuant to Health and Safety Code Sections 6520.10 and 5473(a)

MOTION made by George Starling to Approve Resolution 19-681 for the Certification and Collection of Delinquent Sewer and Water Charges Pursuant to Health and Safety Code Sections 6520.10 and 5473(a). Seconded by Carol Bonin.

**AYES: BONIN, STARLING, GRISSON
NOES: NONE
ABSTAIN: NONE
ABSENT: ALLISON, NEELEY**

ALLISON ARRIVED AT 5:10pm

6c. Discuss Review of Applicants for Office Supervisor Position

Office Supervisor, Brenda Wey informed the Board that as of June 3rd meeting time the District has received 52 applications for the Office Supervisor Position. The Board agreed that closing of the position will be July 15, 2019.

The Board asked Brenda Wey to review the applications and present the ones for consideration to the Board at the next Board meeting on July 18, 2019.

7. Approve Minutes 06/20/2019

MOTION made by Carol Bonin to approve minutes for 06/20/2019. Seconded by George Starling. All in favor.

8. Approve Bills – Schedules A & B

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

**Adjourned regular session at 5:15pm. Opened closed session at 5:16pm.
Adjourned closed session at 5:33pm. Opened regular session 5:36pm.**

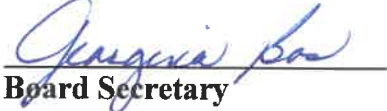
ANNOUNCEMENT FOLLOWING CLOSED SESSION

MOTION made by Michelle Allison to accept Government Code 1770(b) an adjudication pursuant to a quo warranto proceeding declaring that the incumbent is physically incapacitated due to illness and that there is reasonable cause to believe that the incumbent will not be able to perform the duties of his/her office for the remainder of his/her term. Namely Robert Neeley and implement the 60 days of pursuing a Director replacement from this date July 3, 2019 forward. Applications to be turned in by August 12, 2019. Seconded by George Starling. All in favor.

Board President, Ron Grissom adjourned regular session at 5:40pm.



Board President



Board Secretary



Date Approved