

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

MINUTES  
REGULAR MEETING  
AUGUST 1, 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
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. **Bryan Behn – Merced County Parks & Rec – Splash Pad Winton Park**

**MOTION made by Michelle Allison to accept the Splash Pad concept for Winton Park pending SGMA limitations. Seconded by George Starling. All in favor.**

6. **Administrative**

6a. **Schedule Special Meeting – Board of Directors**

The Board agreed upon Tuesday, August 6<sup>th</sup> at 5:00 pm for Special Closed Meeting.

6b. **Approve Resolution 19-682 In Honor of Robert Neeley, Director**

**MOTION made by Carol Bonin to approve Resolution 19-682 In Honor of Robert Neeley, Director. Seconded by Michelle Allison.**

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

7. Approve Minutes 07/18/2019

**MOTION made by Carol Bonin to approve minutes for 07/18/2019.  
Seconded by Michelle Allison. 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.**



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**Board President**



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**Board Secretary**

8/15/19  
**Date Approved**