

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

MINUTES
REGULAR MEETING
AUGUST 15, 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
Absent: Michelle Allison
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Brenda Wey, Office Supervisor, Carlos Valencia, Maintenance Supervisor and Lee Fremming, District Engineer

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

5. **Placed On the Agenda**

None

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia informed the Board that the Metering Solutions presentation will be the first meeting in September, the new jet truck will be delivered August 28th and Hart Paving completed all 31 locations to be repaired.

Valencia asked the Board to clarify the meal allotment for training classes and what will be reimbursed.

MOTION made by Carol Bonin to set the food allotment at \$20 per meal per person anything over is the responsibility of that person going to training classes. Seconded by George Starling. All in favor.

6b. **Interviews for Director Position**

The Board interviewed three suitable candidates.

08/15/2019

6c. **Interviews for Office Supervisor**

Last applicant did not show.

6d. **Review and Discuss Billing System Rate Corrections**

Office Supervisor, Brenda Wey informed the Board that Timmi Rodriguez has figured out the rate code corrections and will make such adjustments.

7. **Approve Minutes 08/01/2019**

MOTION made by George Starling to approve minutes for 08/01/2019. 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 George Starling. All in favor.

Adjourned Regular session at 5:33pm. Opened Closed session at 5:34pm.

Adjourned Closed session at 6:00pm. Opened Regular session at 6:01pm.

ANNOUNCEMENT FOLLOWING CLOSED SESSION

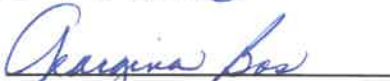
MOTION made by George Starling to appoint Jose Martinez Board of Director replacement for Robert Neeley. Seconded by Carol Bonin. All in favor.

MOTION made by Carol Bonin to hire Jennifer Caldera as Office Supervisor. Seconded by George Starling. All in favor.

Board President, Ron Grissom adjourned regular session at 6:02pm.



Board President



Board Secretary

9/5/19
Date Approved