

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

MINUTES
REGULAR MEETING
SEPTEMBER 5, 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, Jose Martinez
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**

None

6. **Administrative**

6a. **Oath of Office for Jose Martinez**

Board Secretary, Georgina "Sam" Bos administered the Oath of Office to newly appointed Director, Jose Martinez.

6b. **Appoint Directors to Sign on Bank**

MOTION made by Carol Bonin to appoint Director Ron Grissom and Director Jose Martinez to sign on checks for the District. Seconded by George Starling. All in favor.

7. **Approve Minutes 08/15/2019**

MOTION made by Carol Bonin to approve minutes for 08/15/2019. Seconded by George Starling All in favor.

09/05/2019

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.

Adjourned Regular session at 5:05pm. Opened Closed session at 5:06pm.

Adjourned Closed session at 5:27pm. Opened Regular session at 5:28pm.


ANNOUNCEMENT FOLLOWING CLOSED SESSION

MOTION made by Michelle Allison to start new hire Jennifer Caldera, Office Supervisor on Step III and review in six months. Seconded by George Starling. All in favor.

Board President, Ron Grissom adjourned regular session at 5:45pm.



Board President



Board Secretary

9/19/19

Date Approved