

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

MINUTES
REGULAR MEETING
SEPTEMBER 19, 2019

1. Board President Ron Grissom called the meeting to order at 5:00pm.
2. Roll Call of Directors:
George Starling, Ron Grissom, Michelle Allison, Jose Martinez
Absent: Carol Bonin
3. Also in attendance: Acting Board Secretary/ Office Supervisor Brenda Wey, Carlos Valencia, Maintenance Supervisor and Lee Fremming, District Engineer

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

5. **Placed On the Agenda**

5a. **Roger Wendling – 7140 April – Billing Dispute**

The Board agreed to adjust Mr. Wendling's bill to \$65.84.

5b. **Max Sanborn – Audit Report**

The Board accepted the Audit Report from Max Sanborn as presented.

5c. **Kevin Barnes – Ferguson Metering System**

Kevin Barnes, Solution Specialist Meter and Automation Group from Ferguson Waterworks presented to the Board the advantages of updating the current metering system.

6. **Administrative**

6a. **Maintenance Report**

Maintenance Supervisor, Carlos Valencia reported that the jet truck arrived and received training on September 18th and it doesn't fit in the shop and is requesting authorization to purchase a parking structure. The Board instructed him to get three bids.

Valencia also made a request to the Board to purchase a jack hammer.

MOTION made by Michelle Allison to authorize purchase of a new jack hammer in the price range of \$1200-\$1500. Seconded by George Starling. All in favor.

Valencia informed the Board of other completed projects and updates.

6b. Approve Resolution No. 19-683 Appropriations Limit for Fiscal 2019-2020

MOTION made by George Starling to approve Resolution No. 19-683 Appropriations Limit for Fiscal 2019-2020. Seconded by Michelle Allison.

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

6c. Consider Approving the “Purchase and Sale Agreement and Escrow Instructions Between Joann McKinney, As Trustee of the John McKinney Revocable Trust and the Winton Water and Sanitary District.

MOTION made by George Starling to approve the Purchase and Sale Agreement and Escrow Instructions between Joann McKinney, as Trustee of the John McKinney Revocable Trust and the Winton Water and Sanitary District. Seconded by Michelle Allison. All in favor.

6d. Consider Approving the Purchase and Sale Agreement and Escrow Instructions between Rai Farm Management and the Winton Water and Sanitary District.

MOTION made by George Starling to approve the Purchase and Sale Agreement and Escrow Instructions between Rai Farm Management and the Winton Water and Sanitary District. Seconded by Jose Martinez. All in favor.

6e. Authorize Board President Ron Grissom to Sign Both Agreements and Any Other Related Documents Needed to Purchase The Properties for Well #18

The Board agreed that Board President Ron Grissom sign all documents concerning the purchase of Well #18 property.

7. Approve Minutes 09/05/2019

MOTION made by George Starling to approve minutes for 09/05/2019. 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 Michelle Allison. All in favor.

Board President, Ron Grissom adjourned regular session at 6:45pm.



Board President



Board Secretary

10/3/19

Date Approved