

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

MINUTES
REGULAR MEETING
OCTOBER 17, 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, Carol Bonin
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Brenda Wey, Office Supervisor and Carlos Valencia, Maintenance Supervisor
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 reported that the Walnut project and lining the sewer was completed on October 4, 2019; jet truck parking structure bids are still in progress.

Valencia made a request to the Board that he be removed from the Ameripride account as he does not wear the clothing and it's costing the District approximately \$1,300 per year.

MOTION made by Michelle Allison to remove Carlos Valencia from the Ameripride account and reimburse him for clothing with purchase not to exceed \$250 per year. Seconded by Jose Martinez. All in favor.

Valencia continued to update the Board on other projects.

6b. **Thanksgiving Turkey's – Board of Directors**

Director, Carol Bonin will be ordering Thanksgiving turkey's for the staff.

10/17/2019

6c. **District Christmas Event- Board of Directors**

Tabled until November.

6d. **Letter to Westamerica Approving Jennifer Caldera Access to Bank Accounts**

Westamerica bank requested a letter from the Board approving Jennifer Caldera, new office supervisor access to the bank accounts.

MOTION made by Carol Bonin to approve Jennifer Caldera, Office Supervisor access to the Westamerica bank accounts. Seconded by George Starling. All in favor.

6e. **Recognition for WWSD Retiring Employees – Board of Directors**

MOTION made by Michelle Allison to recognize Winton Water and Sanitary District employees at 10 years or at retirement and draft a resolution stating such. Seconded by Jose Martinez. All in favor.

7. **Approve Minutes 10/03/2019**

MOTION made by Michelle Allison to approve minutes for 10/03/2019. Seconded by George Starling. All in favor.

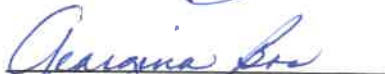
8. **Approve Bills – Schedules A & B**

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

No Closed Session

Board President, Ron Grissom adjourned regular session at 6:00pm.


Board President


Board Secretary

11/17/19
Date Approved