

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

MINUTES  
REGULAR MEETING  
NOVEMBER 7, 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, Carol Bonin  
Absent: Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, 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**
- 5a. **Gwendy Mackessy – Health Benefit Renewal**

Gwendy Mackessy presented the Health Benefit renewal package to the Board.

**MOTION made by Carol Bonin to accept the Health Benefit renewal as presented by Gwendy Mackessy. Seconded by George Starling. All in favor.**

6. **Administrative**

6a. **Castle Family Health Centers Discussion of Benefit Area and Reimbursement for Sewer Line Extension – Lee Fremming, District Engineer**

Tabled until a later date.

6b. **Consider Approving a Work Authorization from Quad Knopf, Inc. for consulting work related to the Installation of a Casing Hammer Text Well at the Proposed Well 18 Site**

**MOTION made by Michelle Allison to approve the Case and Hammer Test. Seconded by George Starling. All in favor.**

6c. Approve Resolution No. 19-684 Honoring a Retiring Winton Water and Sanitary District Employee Brenda Wey-Steinaker

MOTION made by Michelle Allison to approve Resolution 19-684 Honoring a Retiring Winton Water and Sanitary District Employee Brenda Wey-Steinaker. Seconded by Carol Bonin.

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

6d. Approve Resolution No. 19-685 A Resolution of the Board of Directors of the Winton Water and Sanitary District Adding Section 13 to Rule V (Benefits) of the District Personnel Manual Entitled "Employee Recognition"

MOTION made by Michelle Allison to approve Resolution No. 19-685 Adding Section 13 to Rule V (Benefits) of the District Personnel Manual Entitled "Employee Recognition". Seconded by George Starling.

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

7. Approve Minutes 10/17/2019

MOTION made by George Starling to approve minutes for 10/17/2019. Seconded by Michelle Allison. All in favor.

8. Approve Bills – Schedules A & B

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

Board President, Ron Grissom adjourned regular session at 5:30pm.

  
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Board President

  
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Board Secretary

11/21/19  
Date Approved

10/17/2019