

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

MINUTES
REGULAR MEETING
NOVEMBER 21, 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, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor
4. **Members of the Audience Not Listed On Agenda**
5. **Placed On the Agenda**
- 5a. **Tim Jones – Water & Sewer Connection for APN 146-143-014**

The Board informed Mr. Jones that there has been a moratorium on water for the past several years and he can be placed on a wait list for the future if and when the moratorium is lifted.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia informed the Board of several leaks that have been repaired, the valve exercise route is 80% complete, fall sewer route is 55% complete, 2 sewer plugs cleared and 11 new meters installed.

6b. **Consider Declaring an Emergency So That the Test Well Work at Proposed Well 18 can be expedited – Board of Directors**

MOTION made by Carol Bonin to declare an emergency so that the test well work at proposed Well 18 can be expedited. Seconded by George Starling. All in favor.

6c. Approve Resolution No. 19-686 Authorizing Execution of Groundwater Sustainability Plan for the Merced Groundwater Basin

MOTION made by George Starling to approve Resolution 19-686 Authorizing Execution of Groundwater Sustainability Plan for the Merced Groundwater Basin. Seconded by Carol Bonin.

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

6d. Update to Microsoft 10 by January 2020 – Jennifer Caldera, Office Supervisor

Office Supervisor, Jennifer Caldera informed the Board that the office computers have to be updated to Microsoft 10 by January 2020 as there will be no tech support for the current Microsoft 7 being used.

6e. Finalize Christmas Dinner, Gift Cards, Hams Etc. – Board of Directors

The Board discussed and finalized the menu for the District Christmas dinner, gift cards and hams.

7. Approve Minutes 11/07/2019

MOTION made by George Starling to approve minutes for 11/07/2019. Seconded by Jose Martinez. All in favor.

8. Approve Bills – Schedules A & B

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

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



Board President



Board Secretary

12/5/19

Date Approved