

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

MINUTES  
REGULAR MEETING  
DECEMBER 5, 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**

None

6. **Administrative**
- 6a. **Consider Half Day Off Christmas Eve – Board of Directors**

**MOTION made by George Starling to give employees a half day off Christmas Eve. Seconded by Carol Bonin. All in favor.**

7. **Approve Minutes 11/21/2019**

**MOTION made by Jose Martinez to approve minutes for 11/21/2019. 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 5:15pm.**

  
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**Board President**

  
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**Board Secretary**

12/19/19  
**Date Approved**