

WINTON WATER AND SANITARY DISTRICT
WINTON COMMUNITY CENTER
7091 WALNUT AVENUE
WINTON, CA 95388

MINUTES
REGULAR MEETING
DECEMBER 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, 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. **District Christmas Party**

A good time was had by all.

6. **Administrative**
 - 6a. **Approve Half Day Off New Year's Eve – Board of Directors**

MOTION made by George Starling to give employees a half day off New Year's Eve. Seconded by Michelle Allison. All in favor.

- 6b. **Maintenance Report – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia reported that all is well in the maintenance department.

- 6c. **Approval of Upgrade Microsoft 10/Purchase of New Computers**

MOTION made by Carol Bonin to purchase 7 new computers with Microsoft upgrade for the District office. Seconded by George Starling. All in favor.

7. Approve Minutes 12/5/2019

**MOTION made by George Starling to approve minutes for 12/5/2019.
Seconded by Jose Martinez. 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.



Board President



Board Secretary

1/2/20

Date Approved