

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

MINUTES
REGULAR MEETING
JANUARY 2, 2020

1. Board President Carol Bonin 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**

Maria and Gabby Ruvalcaba of 7419 Gertrude, Winton, CA expressed to the Board they would like to purchase a sewer connection if it all possible. The Board replied that they would have to send Maintenance Supervisor, Carlos Valencia out to see if it is possible, therefore they would be put on the agenda for the January 16, 2020 Board Meeting for a decision from the Board.

5. **Placed On the Agenda**

None

6. **Administrative**

6a. **Consider Approving The Casing Hammer Test Well Proposal From Johnson Drilling Co.**

MOTION made by Michelle Allison to approve the Case and Hammer for Well No. 18. Seconded by Ron Grissom. All in favor.

6b. **Review of Owners with No Water Usage Being Charged**

The Board considered revision of the water charge table until District Engineer, Lee Fremming stated that there is continued expenses on water infrastructure. The Board tabled the issue for the time being.

6c. Approval of Payroll for Directors after Second Board Meeting

MOTION made by Michelle Allison to approve payroll to be done for Directors after second meeting of the month. Seconded by George Starling. All in favor.

7. Approve Minutes 12/19/2019

MOTION made by Ron Grissom to approve minutes for 12/19/2019. Seconded by George Starling. All in favor.

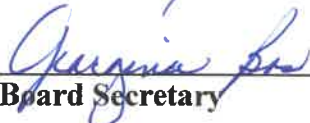
8. Approve Bills – Schedules A & B

MOTION made by George Starling to approve the bills schedules A & B. Seconded by Ron Grissom. All in favor.

Board President, Carol Bonin adjourned regular session at 5:46pm.



Board President



Board Secretary



Date Approved