

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

MINUTES  
REGULAR MEETING  
JANUARY 16, 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 and Lee Fremming, District Engineer
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**
- 5a. **Maria & Gabby Ruvalcaba – 7419 Gertrude – Sewer Connection**

**MOTION made by Ron Grissom to grant the Ruvalcaba’s one sewer connection for 7419 Gertrude, Winton, CA with exception that if in the future the Ruvalcaba’s decided to sell or split the property they must get permission from Winton Water and Sanitary District to do so and can’t protest annexation into the District. They must go to Merced County to get an out-of-boundary approval and bring documentation to the District before they can hook up to District. They can only hook up one house. Seconded by George Starling. All in favor.**

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

Tabled until next Board meeting February 6, 2020.

- 6b. **Consider Approving A Task Order with Quad Knopf, Inc. For CEQA Work for the 1,2,3-TCP Mitigation Project – Lee Fremming, District Engineer**

**MOTION made by George Starling to approve Task Order with Quad Knopf, Inc. for CEQA work for the 1,2,3 –TCP Mitigation Project. Seconded by Jose Martinez. All in favor**

01/16/2020

6c. **Appointment of Personnel Committee – Board President**

Tabled until next Board meeting February 6, 2020.

6d. **Cost and Expenditures for TCP Cleanup**

Tabled until further notice.

7. **Approve Minutes 01/02/2020**

**MOTION made by George Starling to approve minutes for 01/02/2020.  
Seconded by Ron Grissom. All in favor.**

8. **Approve Bills – Schedules A & B**

**MOTION made by Jose Martinez to approve the bills schedules A & B. Seconded  
by Ron Grissom. All in favor.**

**Board President, Carol Bonin adjourned regular session at 5:45pm.**

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**