

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

MINUTES
REGULAR MEETING
FEBRUARY 6, 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 and Carlos Valencia, Maintenance Supervisor
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

- 5a. **6 S Development, LLC – Jacob Scher – Water and Sewer Connection**

MOTION made by Ron Grissom to grant one commercial water and one sewer connection to 6 S Development, LLC for property located at 6450 N. Winton Way, Winton, CA. Seconded by Michelle Allison. All in favor.

6. **Administrative**

- 6a. **Appointment of Personnel Committee**

At the last Board meeting on January 16, 2020 Board President, Carol Bonin appointed Ron Grissom and Jose Martinez to the Personnel Committee. There was discussion needed. After discussion at the Board meeting on February 6, 2020 the appointment stands.

- 6b. **Well 16 Future**

The Board decided to use Well 16 for fire trucks. _

7. Approve Minutes 01/16/2020

**MOTION made by Ron Grissom to approve minutes for 01/16/2020.
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 George Starling. All in favor.**

Adjourned Regular session at 5:15pm. Opened Closed session at 5:16pm.

Adjourned Closed session at 5:30pm. Opened Regular session at 5:31pm.


ANNOUNCEMENT FOLLOWING CLOSED SESSION

Maintenance Supervisor, Carlos Valencia was given a merit increase.

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



Board President



Board Secretary



Date Approved