

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

MINUTES
REGULAR MEETING
FEBRUARY 20, 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 and Lee Fremming, District Engineer
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**
- 5a. **Renew and Approve Lease of Pasture WWSD and Jerry Leonardo**

MOTION made by George Starling to approve a five year lease on the Gertrude pasture land between Winton Water and Sanitary District and Jerry Leonardo effective from February 20, 2020 to February 20, 2025. Seconded by Jose Martinez. All in favor.

- 5b. **District Engineer Regarding the Water and Sewer System Master Plan Being Prepared as Part of the Community Plan Update**

District Engineer, Lee Fremming gave an update on the water and sewer system master plan being prepared as part of the Community Plan Update.

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

Maintenance Supervisor, Carlos Valencia gave an update on the recent activities of the maintenance department.

7. Approve Minutes 02/06/2020

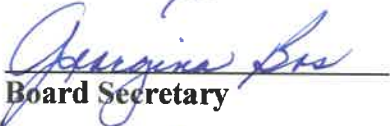
MOTION made by Michelle Allison to approve minutes for 02/06/2020. Seconded by Jose Martinez. All in favor.

8. Approve Bills – Schedules A & B

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

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


Board President


Board Secretary

3/5/2020
Date Approved