

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

MINUTES
REGULAR MEETING
MARCH 5, 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. **Doug Fluetsch – Liability Insurance**

MOTION made by George Starling to approve renewal of liability insurance as presented by Doug Fluetsch. Seconded by Michelle Allison. All in favor.

6. **Administrative**

6a. **Consider Approving a CEQA Notice of Exemption for the Well Replacement Project 1,2,3 TCP Mitigation**

MOTION made by Michelle Allison to approve the CEQA Notice of Exemption for the Well Replacement 1,2,3 TCP Mitigation. Seconded by Jose Martinez. All in favor.

7. **Approve Minutes 02/20/2020**

MOTION made by Ron Grissom to approve minutes for 02/20/2020. Seconded by Michelle Allison. 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 5:20pm. Opened closed session at 5:21pm.

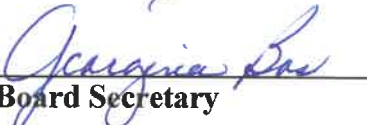
Adjourned closed session at 5:38pm. Opened regular session at 5:40pm.

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

Position review of Jennifer Caldera.

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


Board President


Board Secretary


Date Approved