

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

MINUTES
REGULAR MEETING
MARCH 19, 2020

1. Board President Carol Bonin called the meeting to order at 5:08pm.
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**

None

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia approached the Board with the question of staff working full time since Governor Newsom ordered “Stay At Home”.

MOTION made by Michelle Allison to allow the Maintenance Supervisor and Office Supervisor to modify the work schedule for both departments during the pandemic order. Seconded by Ron Grissom. All in favor

7. **Approve Minutes 03/05/2020**

MOTION made by Ron Grissom to approve minutes for 03/05/2020. Seconded by Michelle Allison. All in favor.

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

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

03/19/2020

Board President, Carol Bonin adjourned regular session at 5:35pm.

Carol M. Bonin
Board President

Virginia Bon
Board Secretary

5/7/2020
Date Approved