

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

MINUTES
REGULAR MEETING
MAY 7, 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**

None

6. **Administrative**

6a. **Decision for Future Board Meetings**

Office Supervisor, Jennifer Caldera presented the Board with the price to sign up with "Go To Meeting" for future use should the Board need to phone conference calling at \$12.00 per month.

MOTION made by George Starling to try "Go To Meeting" for one year. Seconded by Ron Grissom. All in favor.

6b. **Progress Report of the COVID Work Schedule for District Office and Maintenance**

Office Supervisor, Jennifer Caldera presented the Board with a schedule for the office staff.

Maintenance Supervisor, Carlos Valencia informed the Board of his schedule for maintenance stating that only on call and himself were working.

The Board reiterated the protocol to be followed during the COVID 19 with regard to pay for office staff and maintenance.

The Board informed both supervisors that starting May 11, 2020 both departments would resume regular work hours with the District office only being open from 11:00am to 2:00pm until further notice.

6c. **Approve Resolution No. 20-687 “A Resolution of the Board of Directors of the Winton Water and Sanitary District Authorizing Board Member Ronnie Grissom to Sign All Agreements, Escrow Instructions, Certificates of Acceptance and All Related Documents Pertaining to the Purchase of Property from the Joann McKinney Revocable Trust and Rai Farm Management Needed For the District Water Well Project, and Related To Fidelity Title Company Escrow Number FFOM-3011801874”**

MOTION made by George Starling to approve Resolution No. 20-687 “A Resolution of the Board of Directors of the Winton Water and Sanitary District Authorizing Board Member Ronnie Grissom to Sign All Agreements, Escrow Instructions, Certificates of Acceptance and All Related Documents Pertaining to the Purchase of Property from the Joann McKinney Revocable Trust and Rai Farm Management Needed for the District Water Well Project, and Related to Fidelity Title Company Escrow Number FFOM-3011801874”. Seconded by Michelle Allison.

AYES: STARLING, ALLISON, BONIN, GRISSOM, MARTINEZ

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

7. **Approve Minutes 03/19/2020 and 04/16/2020**

MOTION made by Michelle Allison to approve minutes for 03/19/2020 and 04/16/2020. 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 5:50pm.

Carol M. Bonin
Board President

Virginia S.
Board Secretary

5/21/2020
Date Approved