

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

MINUTES
REGULAR MEETING
JUNE 4, 2020

1. Board President Carol Bonin called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Ron Grissom, Carol Bonin, Jose Martinez, Michelle Allison (via phone)
Absent: George Starling
3. Also in attendance: Georgina "Sam" Bos, Board Secretary and Jennifer Caldera, Office Supervisor

4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

5a. **Enrique Ruvalcaba – Sewer Connection and Annexation Agreement – Connection Fees**

Did Not Show

6. **Administrative**

6a. **Quote For Server from Valley Tech – Jennifer Caldera**

Office Supervisor, Jennifer Caldera presented the Board with a quote from Valley Techlogic in the amount of \$9,450.95 to upgrade the server in support of other computers.

MOTION made by Jose Martinez to approve the upgrade for the server from Valley Techlogic in the amount of \$9,450.95. Seconded by Ron Grissom. All in favor.

6b. 2020 Election Process

Board Secretary, Georgina "Sam" Bos informed the Board of the changes for the upcoming election in November 2020 and that candidates must be registered by July 1, 2020

7. Approve Minutes 05/21/2020

**MOTION made by Ron Grissom to approve minutes for 05/21/2020.
Seconded by Jose Martinez. All in favor.**

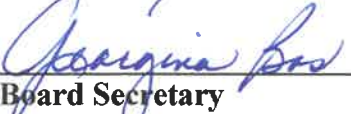
8. Approve Bills – Schedules A & B

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

Board President, Carol Bonin adjourned regular session at 5:13pm.



Board President



Board Secretary



Date Approved