

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

MINUTES  
REGULAR MEETING  
JUNE 18, 2020

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

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

None

**Urgent agenda item added.**

**MOTION made by Ron Grissom to add Decisions on the McKinney Escrow the item came up after the agenda was posted and it cannot wait for the next meeting. Seconded by Michelle Allison. All in favor.**

5. **Placed On the Agenda**

5a. **Authorizing District Engineer to File Notice of Completion for Casing Hammer Test Well Project for Well 18 – Lee Fremming, District Engineer**

**MOTION made by Ron Grissom to approve District Engineer, Lee Fremming to file Notice of Completion for Casing Hammer Test Well Project for Well 18. Seconded by George Starling. All in favor.**

5b. **Decisions on the McKinney Escrow – Lee Fremming, District Engineer and Dale Bacigalupi, District Legal Counsel (via phone conference)**

District Engineer, Lee Fremming explained to the Board that there is an issue with closing the escrow with McKinney as there is a judgement lien against the property for \$19,060. The lien must be cleared before the escrow can close. And it is the property

6/18/2020

owner's responsibility to pay this off. However, she says she does not owe it and will not pay it. The purchase price for her portion of the property is \$20,000. One alternative is to offer JoAnn \$5,000 more for a total of \$25,000, then the lien judgement would be paid off and she would receive \$5,933.

Rai escrow closed today June 18, 2020 and District Legal Counsel, Dale Bacigalupi said that once this happens the District has the same right of possession that Rai has and will be able to access site, drill well, etc.

**MOTION made by Ron Grissom to offer JoAnn McKinney an additional \$5,000 in hopes that she will accept and the judgement can be paid and the escrow can close. Seconded by George Starling. All in favor.**

6. Administrative

6a. Maintenance Report – Carlos Valencia, Maintenance Supervisor

Maintenance Supervisor, Carlos Valencia presented the Board with three estimates for the carport to house the jet truck.

**MOTION made by Ron Grissom to go with D & A for the concrete and Madera Carports for the building part. Seconded by Jose Martinez. All in favor.**

Valencia gave an update on the Doris incident, no additional costs involved.

EAR and CCR reports have been completed, Atwater True up should hear by 6/23-6/24/2020. Myrtle Life second pump reinstalled, Well 15 shaft repair completed, Valve exercise program started 6/1/2020, Title 22 sampling completed on 5/26/2020, awaiting estimates for 48 road patches and generators exercised.

6b. Quote For Office Phones from the Phone Connection – Jennifer Caldera, Office Supervisor

Office Supervisor, Jennifer Caldera presented the Board with the proposal from the Phone Connection to replace the current office phones that the District continually has issues with.

**MOTION made by George Starling to accept the proposal from the Phone Connection for \$5,337.84 to replace the current system. Seconded by Michelle Allison. All in favor.**

7. Approve Minutes 06/04/2020

**MOTION made by George Starling to approve minutes for 06/04/2020. 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.**

**Adjourned regular session at 5:55pm. Opened closed session at 5:56pm**

**Adjourned closed session at 6:07pm. Opened regular session at 6:08pm**

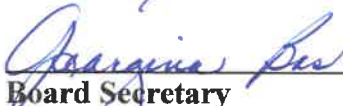
**ANNOUNCEMENTS FOLLOWING CLOSED SESSION**

**The Board reviewed employee evaluations no action taken.**

**Board President, Carol Bonin adjourned regular session at 6:15pm.**

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**