

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

MINUTES
REGULAR MEETING
AUGUST 6, 2020

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

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

None

5. **Placed On the Agenda**

5a. **Consider Fee Proposal from Quad Knopf, Inc. for 1,2,3 TCP Mitigation Project – Lee Fremming, District Engineer**

District Engineer, Lee Fremming presented the Board with three (3) different components for the Board to consider which would be the most economical and effective component to use.

6. **Administrative**

6a. **Atwater True-Up – Jennifer Caldera, Office Supervisor & Carlos Valencia, Maintenance Supervisor**

Office Supervisor, Jennifer Caldera presented the Board with a printout of the 2020-2021 proposed True-Up with Atwater.

6b. COVID 19 Changes to Employee Leaves – Board of Directors

The Board discussed the changes to COVID -19 leave for employees received from District Legal Counsel, Dale Bacigalupi.

6c. Notary – Jennifer Caldera and Georgina “Sam” Bos

MOTION made by George Starling to approve Jennifer Caldera and Georgina “Sam” Bos to attend notary class. Seconded by Ron Grissom.

7. Approve Minutes 07/16/2020

MOTION made by George Starling to approve minutes for 07/16/2020. Seconded by Ron Grissom. All in favor.

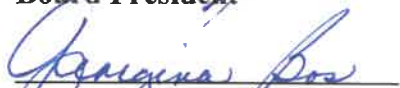
8. Approve Bills – Schedules A & B

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

Board President, Carol Bonin adjourned regular session at 5:50pm.



Board President



Board Secretary

8/20/20
Date Approved