

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

MINUTES
REGULAR MEETING
AUGUST 20, 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, Jose Martinez and Michelle Allison
(via phone)
3. Also in attendance: Georgina “Sam” Bos, Board Secretary and Jennifer Caldera,
Office Supervisor, Lee Fremming, District Engineer and Carlos Valencia,
Maintenance Supervisor(via phone)
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 two (2) different components for the Board to consider which would be the most economical and effective component to use.

MOTION made by George Starling to accept the proposal with the new transmission line in the amount of \$44,000.00. Seconded by Ron Grissom. All in favor.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia gave the Board an update on the new parking structure for the jet truck, asphalt estimate update and old supervisor truck update.

08/20/2020

6b. **Budget Review – Jennifer Caldera, Office Supervisor**

Office Supervisor, Jennifer Caldera presented the Board with the 2020-2021 Budget.

MOTION made by Ron Grissom to accept the budget as presented. Seconded by Jose Martinez. All in favor.

7. **Approve Minutes 0/06//2020**

MOTION made by Jose Martinez to approve minutes for 08/06/2020. Seconded by Ron Grissom. All in favor.

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

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

Adjourned regular session at 5:45pm. Opened closed session at 5:46pm.

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


ANNOUNCEMENTS FOLLOWING CLOSED SESSION

The Board gave office supervisor Jennifer Caldera a one year merit increase.

Board President, Carol Bonin adjourned regular session at 6:00pm.



Board President



Board Secretary



Date Approved