

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

MINUTES
REGULAR MEETING
OCTOBER 1, 2020

1. Board President Carol Bonin called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Carol Bonin, Ron Grissom, Jose Martinez
George Starling (via phone), Michelle Allison (via phone)
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, 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. **Lee Fremming, District Engineer – Water and Sewer Capacity Study**

District Engineer, Lee Fremming reviewed and revised the available water and sewer connections that the District has available. The available water connections now is 108, sewer connections is 951 less paid and unused connections.

5b. **Rod Hawkins – Hawkins & Assoc. Engineering – Remainder of Quail Hollow Development**

Mr. Hawkins was replaced by owner of the Quail Hollow Development Mr. Stephen Hair. There was some question if the remainder of the Quail Hollow connections were previously paid for in 2006. After review of the monies paid out in 2006 it was determined that all connections were paid for. Mr. Hair was informed by the Board that he was clear to finish his project. The District issued a can and will serve letter for the remainder of the connections.

5c. **Tony Mc Creary – Water & Sewer Connection for 6450 Winton Way**

This issue was previously taken care of at another Board meeting.

10/01/2020

5d. Jose Martinez – Water & Sewer Connection – 6640 Winton Way

MOTION made by Ron Grissom to grant one water and one sewer connection to Jose Martinez for 6640 Winton Way.

6. Administrative

NONE

7. Approve Minutes 09/17/2020

MOTION made by Jose Martinez to approve minutes for 09/17/2020. Seconded by Ron Grissom. All in favor.

8. Approve Bills – Schedules A & B

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

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

Carol Bonin
Board President

Georgia Lee
Board Secretary

10/15/2020
Date Approved