

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

MINUTES  
REGULAR MEETING  
SEPTEMBER 3, 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  
Michelle Allison (via phone)
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**

None

6. **Administrative**

6a. **Thanksgiving and Christmas Festivities for District – Board of Directors**

**MOTION made by George Starling to approve purchasing turkey's and hams for each employee for Thanksgiving and Christmas. Seconded by Ron Grissom. All in favor.**

**MOTION made by George Starling to approve \$75.00 gift card for each employee for Christmas. Seconded by Jose Martinez. All in favor.**

6b. **COVID Hours for District Office – Board of Directors**

Office Supervisor, Jennifer Caldera asked the Board about the current hours for the District office.

**MOTION made by George Starling to open District lobby from 10:00 am to 3:00pm starting September 8, 2020. Seconded by Ron Grissom. Ayes: Bonin, Starling, Grissom, Martinez. Noes: Allison**

**MOTION made by George Starling for the District office staff to return to a full time schedule 8:00am to 4:30pm starting September 8, 2020 until the end of September. Seconded by Ron Grissom. Ayes: Bonin, Starling, Grissom, Martinez. Noes: Allison**

**7. Approve Minutes 08/20/2020**


**MOTION made by Ron Grissom to approve minutes for 08/20/2020. Seconded by George Starling. All in favor.**

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

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

**Board President, Carol Bonin adjourned regular session at 5:25pm.**

  
**Board President**

  
**Board Secretary**

  
**Date Approved**