

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

MINUTES
REGULAR MEETING
SEPTEMBER 17, 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 and Carlos Valencia, Maintenance Supervisor (via phone)

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

None

5. **Placed On the Agenda**

None

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia presented the Board with bids for asphalt work to be done for the District.

MOTION made by Ron Grissom to approve Phase I Construction for the asphalt work to be done for the District. Seconded by Jose Martinez. All in favor.

Valencia continued his update on maintenance for the District.

6b. **Request for Will Serve Letter Remainder of Quail Hollow Estates – Hawkins Assoc.**

The Board instructed Board Secretary, Georgina Bos to contact District Engineer, Lee Fremming to discuss water and sewer capacity study at next Board meeting on October 1, 2020.

9/17/2020

7. Approve Minutes 09/3/2020

MOTION made by Jose Martinez to approve minutes for 09/3/2020.
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.

Adjourned regular session at 5:47pm. Opened closed session at 5:50pm

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


ANNOUNCEMENT FOLLOWING CLOSED SESSION

Nothing to report

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



Board President



Board Secretary

10/1/2020
Date Approved