

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

MINUTES
REGULAR MEETING
OCTOBER 15, 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 and Michelle Allison (via phone)
3. Also in attendance: Georgina "Sam" Bos, Board Secretary, 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. **Max Sanborn, District CPA-District Audit Report**

District CPA, Max Sanborn reviewed the annual District audit with the Board of Directors.

MOTION made by Michelle Allison to approve the annual District audit presented by District CPA, Max Sanborn. Seconded by George Starling. All in favor.

6b. **Approve Resolution No. 20-689 A Resolution Adopting the Annual Appropriations Limit for Fiscal 2020-2021**

MOTION made by George Starling to approve Resolution No. 20-689 A Resolution Adopting The Annual Appropriations Limit for fiscal 2020-2021. Seconded by Jose Martinez.

10/15/2020

AYES: STARLING GRISSOM MARTINEZ ALLISON, BONIN
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

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

Maintenance Supervisor, Carlos Valencia reported to the Board that the asphalt project has been delayed. Water levels are about eight (8) feet low.

6d. **Hours for Lobby at District Office – Jennifer Caldera, Office Supervisor**

Office Supervisor, Jennifer Caldera asked the Board to leave the District office lobby hours from 9am to 4pm for the remainder of 2020.

MOTION made by Ron Grissom to leave District office lobby hours from 9am to 4pm for the remainder of 2020. Seconded by George Starling. All in favor.

7. **Approve Minutes 10/01/2020**

MOTION made by Jose Martinez to approve minutes for 10/01/2020. 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 Jose Martinez. All in favor.

Adjourned regular session at 5:20pm. Open closed session at 5:21pm.

Adjourned closed session at 6:05pm. Open regular session at 6:06pm.

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

Nothing to report.

Board President, Carol Bonin adjourned regular session at 6:15pm.

Carroll Solin
Board President

Virginia Pro
Board Secretary

11/6/2020
Date Approved