

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

MINUTES
REGULAR MEETING
NOVEMBER 19, 2020

1. Board President Carol Bonin called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Carol Bonin, Jose Martinez, George Starling, Ron Grissom
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**

5a. **Gwendy Mackessy – Employee Medical Insurance Renewal**

Gwendy Mackessy presented the Board with several employee medical insurance plans as it is time for renewal. Mackessy informed the Board that employees had looked at a different plan than the current one that would be more beneficial to employees and asked that the Board consider the new plan.

MOTION made by Ron Grissom to accept the Anthem Blue Cross Gold Select PPO 5/1400/30% plan. Seconded by George Starling. All in favor.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia informed the Board that the generator on Well #17 is in need of repair at the cost of \$6,943.95 and asked the Board to consider approval.

MOTION made by Ron Grissom to approve the generator repair on Well #17 at the cost of \$6,943.95. Seconded by Jose Martinez. All in favor.

11/19/2020

7. Approve Minutes 11/05/2020

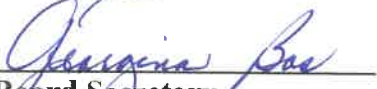
**MOTION made by George Starling to approve minutes for 11/05/2020.
Seconded by Ron Grissom. All in favor.**

8. Approve Bills – Schedules A & B

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

Board President, Carol Bonin adjourned regular session at 5:35pm.


Board President


Board Secretary

12/3/2020
Date Approved