

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

MINUTES
REGULAR MEETING
DECEMBER 3, 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, Michelle Allison (via phone)
Absent: Ron Grissom
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**

District Engineer, Lee Fremming called in to give a brief update on the 1,2,3 TCP Mitigation Project.

5. **Placed On the Agenda**

None

6. **Administrative**

- 6a. **Christmas Luncheon Discussion**

Office Supervisor, Jennifer Caldera informed the Board that due to the recent increase in COVID-19 surge the staff has opted out of annual festivities for the holiday season.

- 6b. **Operating Hours for Christmas Eve and New Year's Eve**

Office Supervisor, Jennifer Caldera asked the Board to consider closing Christmas Eve and New Year's Eve in lieu of foregoing the annual festivities the District usually participates in.

MOTION made by George Starling to close Christmas Eve and New Year's Eve. Seconded by Jose Martinez. All in favor.

7. Approve Minutes 11/19/2020

**MOTION made by Jose Martinez to approve minutes for 11/19/2020.
Seconded by George Starling. All in favor.**

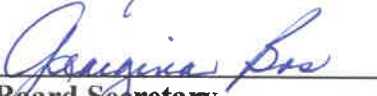
8. Approve Bills – Schedules A & B

**MOTION made George Starling to approve the bills schedules A & B. Seconded by
Michelle Allison. All in favor.**

Board President, Carol Bonin adjourned regular session at 5:15pm.



Board President



Board Secretary

12/17/2020
Date Approved