

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

MINUTES  
REGULAR MEETING  
DECEMBER 17, 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**

**None**

5. **Placed On the Agenda**

**None**

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia informed the Board that he had All about Fence install a fence at the yard for \$995.00. Valencia continued to update the Board on leak repairs and sewer flush route.

Valencia asked the Board about the COVID work schedule for the upcoming weeks.

**MOTION made by Jose Martinez to review the COVID schedule on a month to month basis. Seconded by George Starling. All in favor.**

6b. **Ron Grissom, Director - Resignation**

Board President, Carol Bonin informed other Board of Director's that she had received resignation letter from Director, Ron Grissom effective December 17, 2020.

12/17/2020

6c. Oath of Office for William Glaser and George Starling

Board Secretary, Georgina "Sam" Bos administered the Oath of Office to Director, George Starling and William Glaser.

6d. District Office Lunch Discussion – Jennifer Caldera, Office Supervisor

MOTION made by Jose Martinez to close District office for lunch from 1pm to 2pm. Seconded by George Starling. All in favor.


7. Approve Minutes 12/3/2020

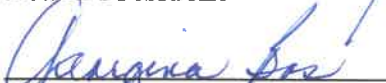
MOTION made by George Starling to approve minutes for 12/3/2020. Seconded by Jose Martinez. All in favor.

8. Approve Bills – Schedules A & B

MOTION made Jose Martinez to approve the bills schedules A & B. Seconded by George Starling. All in favor.

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

  
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Board President

  
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Board Secretary

1/7/2021  
Date Approved