

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

MINUTES
REGULAR MEETING
JANUARY 21, 2021

1. Board President Michelle Allison called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Carol Bonin, George Starling, Will Glaser, Michelle Allison
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor (via phone) and Carlos Valencia, Maintenance Supervisor (via phone) and Lee Fremming, District Engineer

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

None

5. **Placed On the Agenda**

5a. **Lee Fremming, District Engineer – 1,2,3-TCP Mitigation Project Preliminary Engineering Report**

District Engineer, Lee Fremming summarized the status of the 1,2,3, - TCP Mitigation Project. Fremming presented a map showing the projected transmission of Well #18.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia reported there are no issues with the well sites. He is routinely inspecting repair problems.

6b. **COVID Discussion – Work Schedule**

The Board agreed to stay on the current COVID work schedule through February then revisit the situation.

Board President, Michelle Allison introduced an amendment added to the current COVID-19 policy, E. If a person is asymptomatic and tested negative, the person may

stay home in isolation for a 24 hour period before returning to work without a doctor's excuse.

MOTION made by Carol Bonin to accept the COVID-19 policy as amended. Seconded by George Starling. All in favor.

6c. **Appointment of Personnel Committee**

Board President, Michelle Allison appointed Carol Bonin and George Starling to the personnel committee.

6d. **WINN Ranch – Can and Will Serve Letter**

Board Secretary, Georgina "Sam" Bos informed the Board that she has received a request from NorthStar Engineering Group in Modesto for can and will serve letters for the WINN Ranch subdivision that was originally started back in 2006 at which time connections were granted but not paid for, therefore there are no connections for this project.

7. **Approve Minutes 01/07/2021**

MOTION made by George Starling to approve minutes for 01/07/2021. Seconded by Carol Bonin. All in favor.

8. **Approve Bills – Schedules A & B**

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

Board President, Michelle Allison adjourned regular session at 6:30pm.



Board President



Board Secretary



Date Approved