

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

MINUTES
REGULAR MEETING
JANUARY 7, 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), Dale Bacigalupi, District Legal Counsel (via phone)

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

None

Adjourned Regular Session at 5:03pm. Opened Closed Session at 5:04pm.

Adjourned Closed Session at 5:10pm. Opened Regular Session at 5:11pm.

5. **Placed On the Agenda**

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

Moved to January 21, 2021.

6. **Administrative**

6a. **Covid Discussion – Work Schedule**

Board Secretary, Georgina “Sam” Bos informed the Board that she has an emergency appointment on January 13th that she can’t miss. Due to the COVID the Board agreed to close the office.

MOTION made by Carol Bonin to close the office at 1:00pm on January 13th for an emergency appointment for Georgina Bos. Seconded by George Starling. All in favor.

MOTION made by George Starling to offer staff rapid COVID testing and the District to reimburse up to \$200.00. Seconded by Carol Bonin. All in favor.

The Board agreed that staff remain on current COVID work schedule.

6b. **Appointment of Personnel Committee**

Moved to January 21, 2021 Board meeting.

7. **Approve Minutes 12/17/2020**

MOTION made by George Starling to approve minutes for 12/17/2020. Seconded by Carol Bonin. All in favor.

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

Unavailable for approval

Board President, Michelle Allison adjourned regular session at 5:40pm.



Board President



Board Secretary

1/21/2021
Date Approved