

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

MINUTES
SPECIAL MEETING
FEBRUARY 2, 2021

1. Board President Michelle Allison called the meeting to order at 6:30pm.
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
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

None

6. **Administrative**

- 6a. **Director Interviews and Appointment**

The Board interviewed Fernando Hurtado and Jose Martinez for the position of Director replacing Ron Grissom. Board President, Michelle Allison called for the vote. One vote for Fernando Hurtado and three votes for Jose Martinez. Jose Martinez will replace Ron Grissom.

Board President, Michelle Allison adjourned the special meeting at 7:00pm.



Board President



Board Secretary

2/18/2021
Date Approved

02/02/2021