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

MINUTES REGULAR MEETING NOVEMBER 5, 2020

- 1. Board President Carol Bonin called the meeting to order at 5:00pm.
- Roll Call of Directors:
 Carol Bonin, Jose Martinez, George Starling and Michelle Allison (via phone) Ron Grissom, Absent
- 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

Carla Flores of 7262 Walnut Avenue approached the Board with the question of connecting to the District sewer which does not run that far. The Board advised Ms. Flores to contact the County of Merced.

- 5. Placed On the Agenda
- 5a. Gonzalo Ayala 7151 Vine Avenue Water Connection

MOTION made by George Starling to grant one (1) water connection to Gonzalo Ayala at 7151 Vine Avenue, Winton, CA. Seconded by Jose Martinez. All in favor.

5b. <u>Casey Barkman - 7245 Jones Road - Water and Sewer Connection</u>

Mr. Barkman approached the Board to ask for water and sewer connections for a project that he is contemplating on Jones Road. Barkman explained that he wasn't sure about the number he would need but would like to request at least seven (7) water and sewer connections.

MOTION made by George Starling to grant Casey Barkman seven (7) water and sewer connections for his project on Jones Road. Seconded by Jose Martinez. All in favor.

5c. Karen Barstow - Golden Estates Well Site

Mrs. Barstow has a well site on her property that the District use to use many years ago and was considered to be Well #10. Mrs. Barstow offered the well site to the District. The Board thanked her for the offer but declined the offer.

6. Administrative

None

7. **Approve Minutes 10/15/2020**

MOTION made by George Starling to approve minutes for 10/15/2020. Seconded by Michelle Allison. All in favor.

8. Approve Bills – Schedules A & B

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

Board President, Carol Bonin adjourned regular session at 5:35pm.

Board President

Board Secretary

Date Approved