

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

MINUTES
REGULAR MEETING
FEBRUARY 2, 2017

1. Board President, Michelle Allison called the meeting to order at 5:01pm.
2. Roll Call of Directors:
Michelle Allison, Shiella Shamblin, Jose Martinez, Bob Neeley
Absent: George Starling
3. Also in attendance: Georgina "Sam" Bos, Board Secretary, Brenda Wey, Office Supervisor, Carlos Valencia, Maintenance Supervisor and Lee Fremming, District Engineer

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

None

5. **Placed On the Agenda**

None

6. **Administrative**

6a. **Trihydro Wastewater Pipeline At 6245 Winton Way**

MOTION made by Shiella Shamblin to authorize District Engineer, Lee Fremming and District Legal Counsel, Dale Bacigalupi continue research on the Trihydro Wastewater Pipeline at 6245 Winton Way and write a letter to Merced County on behalf of the District when the time is right. Seconded by Jose Martinez. All in favor.

6b. **Director Signatures For Remainder of Bank Accounts at West America Bank**

The Board stated that the signatures of Director's Stevan Ogden and Carol Bonin be removed from the bank accounts of the Winton Water and Sanitary District and replaced by Director's Michelle Allison and Jose Martinez, Shiella Shamblin to remain on accounts effective as of February 2, 2017.

6c. Adopt Resolution No. 673 – Confirming The Credit Reporting Policy of The District

MOTION made by Shiella Shamblin to adopt Resolution No. 673 Confirming The Credit Reporting Policy of The District to report at 60 days. Seconded by Bob Neeley.

AYES: SHAMBLIN, NEELEY
NOES: MARTINEZ, ALLISON
ABSTAIN: NONE
ABSENT: STARLING

Motion denied.

7. Approve Minutes 01/19/2017

MOTION made by Jose Martinez to approve minutes for 01/19/2017. Seconded by Bob Neeley. All in favor.

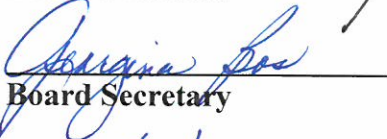
8. Approve Bills – Schedules A & B

MOTION made by Shiella Shamblin to approve the bills Schedules A & B. Seconded by Bob Neeley. All in favor.

MOTION made by Shiella Shamblin to adjourn the regular meeting. Seconded by Bob Neeley. All in favor.

Board President, Michelle Allison adjourned regular session at 5:55pm.


Board President


Board Secretary

2/16/17
Date Approved