

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

MINUTES
REGULAR MEETING
JUNE 16, 2022

1. Board President George Starling called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:
George Starling (via phone), Carol Bonin, Will Glaser, Michelle Allison (via phone) Jose Martinez (via phone)
3. Also in attendance: Georgina “Sam” Bos, Board Secretary (absent), Jennifer Caldera, Office Supervisor, Timmi Rodriguez 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. **Consider Approving an Agreement with QK for preparation of the construction documents for the Well 18 site improvements – Lee Fremming, District Engineer**

MOTION made by Carol Bonin to approve an agreement with QK for preparation of the construction documents for the Well 18 site improvements. Seconded by Will Glaser. All in favor.

- 5b. **District Engineer Report – Lee Fremming, District Engineer**

District Engineer, Lee Fremming gave a detailed report on the different projects going on within the District. Fremming indicated that the arsenic levels needed to be retested in the Well 18 site.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia gave an update on the maintenance happenings. Valencia indicated that Phase 1 Construction is to start original 52 patches within a week and has given an estimate of \$34,804.00 for 44 additional patches of which Valencia is requesting approval from the Board.

MOTION made by Will Glaser to approve the additional 44 patches at \$34,804. Seconded by Carol Bonin. All in favor.

6b. **Approve Resolution No. 2022-694 A Resolution of the Special District for Winton Water and Sanitary District California. Calling a General Election to Be Held on November 8, 2022. For the Purpose of Election Three (3) Director Seats**

MOTION made by Will Glaser to approve Resolution No. 2022-694 of the Special District for Winton Water and Sanitary District California. Calling a General Election to be held on November 8, 2022 for the purpose of Election of Three (3) Director Seats. Seconded by Carol Bonin.

AYES: MARTINEZ, BONIN, ALLISON, GLASER, STARLING
NONES: NONE
ABSTAIN: NONE
ABSENT: NONE

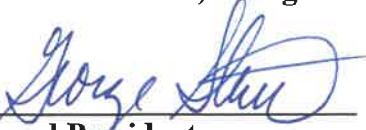
7. **Approve Minutes –06/022022**

MOTION made by Will Glaser to approve the minutes for 06/02/2022. Seconded by Carol Bonin. All in favor.

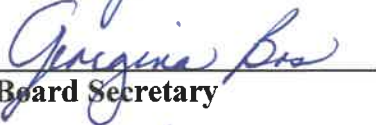
8. **Approve Bills – Schedules A & B**

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

Board President, George Starling adjourned regular session at 5:22 pm.



Board President



Board Secretary



Date Approved