

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

MINUTES
REGULAR MEETING
MAY 19, 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, Carol Bonin, Will Glaser, Michelle Allison, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary and Jennifer Caldera, Office Supervisor (via phone) and Carlos Valencia, Maintenance Supervisor (via phone)
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**
- 5a. **Roxanne & Marty Tolleson – 7335 Reece Wade Add-on**

Marty Tolleson, Contractor approached the Board about erecting an ADU (Accessible Dwelling Unit) at 7335 Reece Wade, Winton, CA. The Board replied with the fact there isn't any water connections available, the only way this project can be done is if they connect the unit to the main house.

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

Maintenance Supervisor, Carlos Valencia reported to the Board Quail Hollow Phase 5 infrastructure is 99% complete, Phase One Construction is about to start the 52 pavement patches that were bid out from a year ago with 44 more new patches that will need to bid out this year.

6b. **COVID Work Schedule**

The Board agreed to leave the COVID work schedule as is until the June 2nd Board meeting.

7. **Approve Minutes –05/05/2022**

MOTION made by Will Glaser to approve the minutes for 05/05/2022. Seconded by Carol Bonin. All in favor.

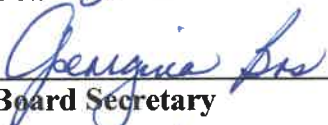
8. **Approve Bills – Schedules A & B**

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

Board President, George Starling adjourned regular session at 5:20 pm.



Board President



Board Secretary



Date Approved