

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

MINUTES  
REGULAR MEETING  
AUGUST 18, 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 (via phone), Jose Martinez

3. Also in attendance: Georgina “Sam” Bos, Board Secretary, 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**

None.

6. **Administrative**

- 6a. **Atwater/Winton Water and Sanitary District True-Up**

The Board was presented the comparisons for 2021-2022 and 2022-2023 fees to Atwater. The Board requested that Jennifer Caldera, Office Supervisor contact Atwater about the old plant property being sold of which Winton Water and Sanitary District had interest in to see if Winton received credit for their interest.

- 6b. **Audit Results for 2018, 2019, and 2020 – Jennifer Caldera, Office Supervisor**

Office Supervisor, Jennifer Caldera informed the Board that the audit reviews for 2018, 2019 and 2020 showed no change as opposed to the original audits done.

08/18/2022

6c. Maintenance Report – Carlos Valencia, Maintenance Supervisor

Maintenance Supervisor, Carlos Valencia gave a brief update on the maintenance happenings.

7. Approve Minutes –08/04/2022

**MOTION made by Carol Bonin to approve the minutes for 08/04/2022. Seconded by Will Glaser. All in favor.**

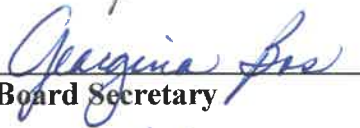
8. Approve Bills – Schedules A & B

**MOTION made by Will Glaser to approve the bills Schedules A & B. Seconded by Jose Martinez. All in favor.**

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

  
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**Board President**

  
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**Board Secretary**

9/1/22  
**Date Approved**