

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

MINUTES
REGULAR MEETING
SEPTEMBER 1, 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

3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor (absent) and Carlos Valencia, Maintenance Supervisor (absent)

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

None

5. **Placed On the Agenda**

- 5a. **Marty Tolleson – ADU (Accessible Dwelling Unit)**

Tabled until October 6th Board meeting.

- 5b. **Consider Advertising the Water Transmission Line Improvements Project for Bids – Lee Fremming, District Engineer**

MOTION made by Carol Bonin to approve Advertising the Water Transmission Line Improvements Project for Bids. Seconded by Will Glaser. All in favor.

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

Tabled until September 15th Board meeting.

6. Administrative

6a. COVID Work Schedule for Office Staff

MOTION made by Michelle Allison to remain on current COVID schedule. Seconded by Jose Martinez.

AYES: ALLISON, MARTINEZ, STARLING

NOES: BONIN, GLASER

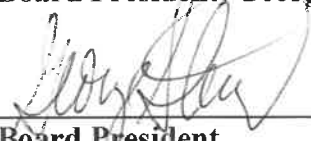
7. Approve Minutes -08/18/2022

MOTION made by Carol Bonin to approve the minutes for 08/18/2022. Seconded by Michelle Allison. All in favor.

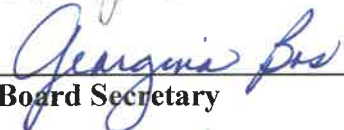
8. Approve Bills – Schedules A & B

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 5:30 pm.



Board President



Board Secretary

9/15/22
Date Approved