

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

REGULAR MEETING  
THURSDAY, OCTOBER 20, 2022 AT 5:00PM

1. CALL MEETING TO ORDER

**PLEDGE OF ALLEGIANCE**

2. ROLL CALL OF DIRECTORS:

\_\_\_ Carol Bonin \_\_\_ Michelle Allison \_\_\_ George Starling \_\_\_ Will Glaser \_\_\_ Jose Martinez

3. ALSO IN ATTENDANCE:

GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR

4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE BOARD WILL NOT TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.

PLEASE BE BRIEF AND TO THE POINT – PREFERABLY SPEAKING A MAXIMUM OF FIVE (5) MINUTES. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. PLACED ON THE AGENDA

a. CONSIDER AUTHORIZING A PAYMENT OF \$7,000.00 to the MERCED IRRIGATION DISTRICT FOR AN ENCROACHMENT PERMIT FEE.

b. CONSIDER AWARDING THE CONTRACT FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECT AND AUTHORIZING THE DISTRICT ENGINEER TO ISSUE THE NOTICE OF AWARD

c. CONSIDER AUTHORIZING THE BOARD PRESIDENT TO SIGN THE CONTRACT FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECT CONTINGENT ON THE REVIEW OF THE CONTRACTS, BONDS AND CERTIFICATES OF INSURANCE BY THE DISTRICT'S ATTORNEY.

d. CONSIDER AUTHORIZING THE DISTRICT ENGINEER TO SEND THE NOTICE TO PROCEED FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECT AFTER THE BOARD PRESIDENT SIGNS THE CONTRACT

e. DISTRICT ENGINEER REPORT – LEE FREMMING, DISTRICT ENGINEER.

BOARD ACTION TO APPROVE/DISAPPROVE \_\_\_

6. ADMINISTRATIVE

a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

b. RETIREMENT NOTICE – SAM BOS

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 10/6/2022

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION