

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

MINUTES
REGULAR MEETING
OCTOBER 6, 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 (absent) 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. **Update Well #15 – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia explained to the Board the projected construction of the enclosure of Well #15 and the security, stating this will be a one-time shot and it will never have to be addressed again. Brad Kessler Industries, Inc. crew has been on site for two weeks. Valencia explained that the construction of the cinder block building will be placed on the existing property line without having to acquire additional easements from adjacent property owner.

The Board was in an unanimous decision that this project was of urgent importance and gave Valencia the okay to proceed with the project.

10/6/2022

6b. COVID Work Schedule

MOTION made by Michelle Allison to have office staff return to regular work schedule beginning October 11, 2022. Seconded by Will Glaser. All in favor.

6c. Step Increase Update

The Board was informed of three recent employee step increases.

7. Approve Minutes –09/15/2022

MOTION made by Will Glaser to approve the minutes for 09/15/2022. Seconded by Carol Bonin. All in favor.

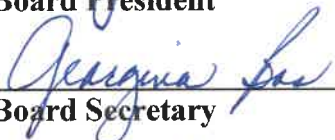
8. Approve Bills – Schedules A & B

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

Board President, George Starling adjourned regular session at 5:25 pm.



Board President



Board Secretary

10/20/22
Date Approved