

AGENDA

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

REGULAR MEETING
THURSDAY, NOVEMBER 17, 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 AND LEE FREMMING, DISTRICT ENGINEER

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 THE BOARD PRESIDENT TO SIGN THE MERCED COUNTY ENCROACHMENT PERMIT APPLICATION FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECT AS OWNER
- b. CONSIDER APPROVING AN ENCROACHMENT AGREEMENT WITH MID
- c. CONSIDER APPROVING AMENDMENT NO. 3 TO AGREEMENT FOR PROFESSIONAL SERVICE WITH QK
- d. CONSIDER APPROVING TASK ORDER NO. 9 FOR CONSTRUCTION PHASE SERVICES FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECT
- e. DISTRICT ENGINEER REPORT – LEE FREMMING, DISTRICT ENGINEER
- f. CONSIDER APPROVAL AND SIGNATURE OF BOARD PRESIDENT AND BOARD FOR RATE STUDY LETTER - THANIA BEJARANO SELF HELP ENTERPRISES
- g. BRAD KESSLER – BK INDUSTRIES – UPDATE WELL #15 PROJECT
BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

- a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
- b. NEW HIRE DISCUSSION FOR OFFICE
- c. NEW CONNECTION FEES DISCUSSION – WILL GLASER, DIRECTOR
BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 11/3/2022
BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION