

## AGENDA

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

REGULAR MEETING  
THURSDAY, DECEMBER 1, 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 (via phone)

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 DISTRICT ENGINEER TO PREPARE AN APPLICATION FOR FUNDING FOR REPLACEMENT OF THE WELL #15 GENERATOR.

- b. CONSIDER APPROVING AN AGREEMENT FOR SOILS TESTING AND PERIODIC OBSERVATION SERVICES WITH TECHNICON

- c. DISTRICT ENGINEER REPORT – LEE FREMMING, DISTRICT ENGINEER  
BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

- a. DISCUSSION FOR SPLIT OF USER FEE FUNDS BETWEEN WATER AND SEWER PUT INTO RESERVES

- b. CLOSE DECEMBER 23 – JENNIFER CALDERA, OFFICE SUPERVISOR  
BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 11/17/2022

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION