

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

MINUTES
REGULAR MEETING
NOVEMBER 3, 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, Jose Martinez (via phone)

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

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

None

5. **Placed On the Agenda – Agenda Items moved out of order**

- 5b. **Gwendy Mackessy – Insurance Renewal**

MOTION made by Will Glaser to renew the current insurance policy for the staff. Seconded by Michelle Allison. All in favor.

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

Did Not Show

6. **Administrative**

- 6a. **Rate Study**

Office Supervisor, Jennifer Caldera informed the Board that no funds are available to conduct this study at this time. Director, Carol Bonin suggested that maybe checking into the Rural Water to see if any grants or funds are available.

6b. New Hire Discussion for Office

Tabled until after the election.

6c. Well #16 Discussion – Will Glaser, Director

Director, Will Glaser stated that he had looked into the possibility of getting grant money to bring Well #16 back online and possibly Well #13 and Well #15.

MOTION made by Michelle Allison to move forward pursuing the grant. Seconded by Carol Bonin. All in favor.

6d. Thanksgiving Turkey's for Staff

The Board agreed upon purchasing turkeys for staff.

7. Approve Minutes –10/20/2022

MOTION made by Michelle Allison to approve the minutes for 10/20/2022. Seconded by Carol Bonin. All in favor.

8. Approve Bills – Schedules A & B

MOTION made by Carol Bonin to approve the bills Schedules A & B. Seconded by Will Glaser. All in favor. Board

Board President, George Starling adjourned regular session at 5:45 pm.



Board President



Board Secretary

11/19/22
Date Approved