

## AGENDA

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

REGULAR MEETING  
THURSDAY, DECEMBER 15, 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. BRENDA UNRUH – 6397 WALNUT AVE – BILLING DISPUTE
  - b. CASEY WALKER – NORTH STAR ENGINEERING – CROOKHAM GYM BLDG WATER & SEWER CONNECTION
  - c. TECHNICAL ASSISTANCE REQUEST FOR DWSRF APPLICATION – SAMANTHA RYAN RCAC
  - d. ASSET MANAGEMENT PLAN FOR WINTON WATER AND SANITARY DISTRICT – SAMANTHA RYAN RCAC
  - e. DISCUSS CORRESPONDENCE FROM THE CIFAC REGARDING TRANSMISSION LINE – LEE FREMMING, DISTRICT ENGINEER
  - f. CONSIDER APPROVING TASK ORDER NO. 7A WITH QUAD KNOFF WHICH AMENDS EXISTING TASK ORDER NO. 7 – LEE FREMMING, DISTRICT ENGINEER
  - g. DISTRICT ENGINEER REPORT – LEE FREMMING, DISTRICT ENGINEER  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
  - b. BOARD TO APPOINT BOARD SECRETARY – BOARD OF DIRECTORS  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 12/01/2022  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION

12/09/2022