

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

MINUTES
REGULAR MEETING
DECEMBER 01, 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, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (absent), Timmi Rodriguez, Bookkeeper and Lee Fremming, District Engineer (via phone).

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

None

5. **Placed On the Agenda**

- 5a. **Consider Authorizing the District Engineer to Prepare An Application for Funding for Replacement of the Well #15 Generator**

MOTION made by Will Glaser to authorize the District Engineer to prepare an application for funding for replacement of the Well #15 generator. Seconded by Michelle Allison. All in favor.

- 5b. **Consider Approving an Agreement for Soils Testing and Periodic Observation Services with Technicon**

MOTION made by Will Glaser to approve an Agreement for Soils Testing and Periodic Observation Services with Technicon. Seconded by Michelle Allison. All in favor.

- 5c. **District Engineer Report – Lee Fremming, District Engineer**

District Engineer, Lee Fremming gave an update on the funding for Replacement of Well #15 Generator and 1,2,3 – TCP Mitigation Project.

12/01/2022

6. Administrative

6a. Discussion for Split of User Fee Funds Between Water and Sewer Put into Reserves

The Office Supervisor, Jennifer Caldera and Bookkeeper, Timmi Rodriguez explained to the Board the need to increase the split between water and sewer fees to fund more of the reserves.

MOTION made by Michelle Allison to increase the split between water and sewer fees to 7% for six months then raise it to 10% for the next six months. Seconded by Will Glaser. All in favor.

6b. Close December 23 – Jennifer Caldera, Office Supervisor

MOTION made by Michelle Allison for the District office to be open for half day on December 23rd. Seconded by Will Glaser. All in favor.


7. Approve Minutes – 11/17/2022

MOTION made by Jose Martinez to approve the minutes for 11/17/2022. Seconded by Will Glaser. All in favor.

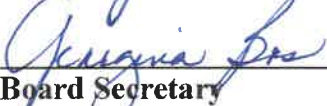
8. Approve Bills – Schedules A & B

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

Board President, George Starling adjourned regular session at 5:20pm.



Board President



Board Secretary

12/15/22
Date Approved