

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

REGULAR MEETING
THURSDAY, JANUARY 5, 2023 AT 5:00PM

1. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL OF DIRECTORS:

___Michelle Allison ___George Starling ___Will Glaser ___Fernando Hurtado ___Jason Wilson

3. ALSO IN ATTENDANCE:

TINA NELSON, 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. OATH OF OFFICE FOR NEW DIRECTOR'S – FERNANDO HURTADO AND JASON WILSON

b. RANDY POWELL – EVERGREEN CHRISTIAN CENTER – CHAIN LINK FENCE
BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

a. AUTHORIZE THE BOARD PRESIDENT TO SIGN THE WATER POLLUTION CONTROL PLAN PREPARED BY ROLFE CONSTRUCTION – LEE FREMMING, DISTRICT ENGINEER

b. CONSIDER APPROVING AN ENCROACHMENT AGREEMENT FOR THE WATER TRANSMISSION LINE IMPROVEMENT PROJECT WITH MID – LEE FREMMING, DISTRICT ENGINEER

c. APPROVE RESOLUTION NO. 2023-695 APPROVING AN ENCROACHMENT AGREEMENT WITH MID – LEE FREMMING, DISTRICT ENGINEER

d. APPROVE REMOVAL OF CAROL BONIN AND JOSE MARTINEZ FROM SIGNING CHECKS FOR WESTAMERICA BANK AND APPROVE NEW SIGNERS TO THE BANK

e. NEW HIRE UPDATE – JENNIFER CALDERA, OFFICE SUPERVISOR
BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 12/15/2022

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION