

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

MINUTES
REGULAR MEETING
JANUARY 5, 2023

1. Board President Michelle Allison called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:
George Starling (via phone), Fernando Hurtado, Will Glaser, Michelle Allison, Jason Wilson
3. Also in attendance: Georgina "Sam" Bos, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (absent), Tina Nelson, Board Secretary and Lee Fremming, District Engineer (via phone).

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

None

5. **Placed On the Agenda**

- 5a. **Randy Powell – Evergreen Christian Center – Chain Link Fence**

Mr. Powell from Evergreen Christian Center approached the Board requesting permission to remove part of a chain link fence that is connected to our property on Gertrude. The Board will have Maintenance Supervisor, Carlos Valencia to evaluate the situation and make recommendation to the Board.

6. **Administrative**

- 6a. **Authorize the Board President to sign the Water Pollution Control Plan prepared by Rolfe Construction – Lee Fremming, District Engineer**

MOTION made by Will Glaser to authorize the Board President to sign the Water Pollution Control Plan prepared by Rolfe Construction. Seconded by Jason Wilson. All in favor.

1/5/2023

6b. Consider approving an Encroachment Agreement for the Water Transmission Line improvement project with MID – Lee Fremming, District Engineer

MOTION made by Will Glaser to approve the Encroachment Agreement for the Water Transmission Line improvement project with MID. Seconded by George Starling. All in favor.

6c. Approve Resolution No. 2023-695 approving an Encroachment Agreement with MID – Lee Fremming – District Engineer

MOTION made by Will Glaser to approve the Resolution No. 2023-695 Encroachment Agreement with MID. Second by George Starling.

AYES: GLASER, STARLING, ALLISON, WILSON, HURTADO
NOES: NONE
ABSENT: NONE
ABSTAIN: NONE

6d. Approve Removal of Carol Bonin and Jose Martinez from Signing Checks for WestAmerica Bank and Approve New Signers to the Bank.

MOTION made by Will Glaser to remove Carol Bonin and Jose Martinez from signing checks for Westamerica Bank and add Jennifer Caldera and Will Glaser to sign checks. Seconded by Jason Wilson. All in favor.

6e. New Hire Update – Jennifer Caldera, Office Supervisor

Office Supervisor, Jennifer Caldera informed the Board that she has hired a replacement for Tina Nelson's position, The new hire will start on January 18, 2023.

7. Approve Minutes – 12/15/2022

MOTION made by Will Glaser to approve the minutes for 12/15/2022. Seconded by Jason Wilson. All in favor.

8. Approve Bills – Schedules A & B

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

Board President, Michelle Allison adjourned regular session at 6:10pm.

Michelle Allison

Board President

Lacnes

Board Secretary

1/19/23

Date Approved