

## AGENDA

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

REGULAR MEETING  
THURSDAY, FEBRUARY 2, 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. SEPARATION OF METER FOR HANSENS FURNITURE – WILL GLASER, DIRECTOR
  - b. CONSIDER AUTHORIZING QUAD KNOFF, INC. TO PREPARE 5-YEAR CAPITAL REPLACEMENT COST ESTIMATES FOR THE WATER AND WASTEWATER SYSTEMS – LEE FREMMING, DISTRICT ENGINEER.
  - c. UPDATE ON WELL #15 – MICHELLE ALLISON, BOARD PRESIDENT
- BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 1/19/2023 (CLOSED), 1/19/2023 (REGULAR), 1/26/2023 (CLOSED)
- BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B
- BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION