

AGENDA

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

REGULAR MEETING
THURSDAY, FEBRUARY 16, 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. CONSIDER AUTHORIZING QUAD KNOFF, INC. TO PREPARE 10-YEAR CAPITAL REPLACEMENT PLAN COST ESTIMATES FOR THE WATER AND WASTEWATER SYSTEMS. LEE FREMMING, DISTRICT ENGINEER
- b. CONSIDER APPROVING A CONTRACT WITH TUCKFIELD & ASSOCIATES FOR PREPARATION OF WATER AND WASTEWATER RATE STUDIES. LEE FREMMING – DISTRICT ENGINEER
- c. CONSIDER APPROVING PAYMENT APPLICATION NO. 1 IN THE AMOUNT OF \$799,369.33 FROM ROLFE CONSTRUCTION FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECT. LEE FREMMING – DISTRICT ENGINEER
- d. CONSIDER APPROVING CHANGE ORDER NO. 1 FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECTS. LEE FREMMING, DISTRICT ENGINEER

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

- a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE
- b. ETHICS TRAINING DATE – JENNIFER CALDERA, OFFICE SUPERVISOR

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 2/2/2023

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION