

AGENDA

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

REGULAR MEETING
THURSDAY, MARCH 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. INSURANCE RENEWAL – MICHAEL BLISS, FLUETSCH AND BUSBY
- b. CONSIDER APPROVING CHANGE ORDER NO. 001 (FINAL) IN THE AMOUNT OF \$2,760.00 FOR THE CONSTRUCTION OF WELL 18 PROJECT. – LEE FREMMING, DISTRICT ENGINEER
- c. CONSIDER APPROVING PROGRESS PAYMENT 3 (FINAL) IN THE AMOUNT OF \$68,595.16 FROM NOR-CAL & WELL DRILLING, INC. FOR THE CONSTRUCTION OF WELL 18. – LEE FREMMING, DISTRICT ENGINEER

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 2/16/2023

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION