

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

MINUTES
REGULAR MEETING
FEBRUARY 16, 2023

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

PLEADGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:
Michelle Allison (via Phone), George Starling, Will Glaser, Fernando Hurtado,
Jason Wilson

3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office
Supervisor, Carlos Valencia, Maintenance Supervisor, Lee Fremming, District
Engineer

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

None

5. **Placed on the Agenda**

- 5a. **Consider Authorizing Quad Knopf Inc to prepare 10-year capital
replacement plan cost estimates for the Water and Wastewater Systems.**

Lee Fremming, District Engineer found our 10-year Capital Replacement Plan.
Lee sent to Tuckfield & Associates and they are going to start our Rate Study in
the beginning of March.

- 5b. **Consider Approving a Contract with Tuckfield & Associates for Preparation
of Water and Wastewater Rate Studies**

**MOTION made by Will Glaser to approving a Contract with Tuckfield &
Associates for Preparation of Water and Wastewater Rate Studies. Seconded
by George Starling. All in favor.**

- 5c. **Consider Approving Payment Application No. 1 in the amount of \$799,369.33 from Rolfe Construction for Water Transmission Line Improvements Project.**

MOTION made by George Starling to Approve Payment Application No. 1 in the amount of 799,369.33 from Rolfe Construction for the Water Transmission Line Improvements Project. Seconded by Will Glaser. All in favor.

- 5d. **Consider Approving Change Order No. 1 for the Water Transmission Line Improvements Project**

MOTION made by Will Glaser to Approve the Change Order No. 1 for the Water Transmission Line Improvements Project. Seconded by George Starling. All in favor.

6. **Administrative**

- 6a. **Maintenance Report**

Maintenance Supervisor, Carlos Valencia updated the Board on Well 15. Other updates. Carlos Valencia also updated the Board that the Company Truck is not totaled and is being work on at the shop.

- 6b. **Ethics Training Date**

The Board decided to do the Ethics Training on March 23, 2023.

7. **Approve Minutes – 2/2/2023**

MOTION made by Will Glaser to approve the minutes for 2/2/2023. Seconded by George Starling. 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 President, Michelle Allison adjourned the special meeting at 5:38pm.



Board President



Board Secretary

3/2/23

Date Approved