

## AGENDA

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

REGULAR MEETING  
THURSDAY, MARCH 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, TIMMI RODRIGUEZ, BOOKKEEPER 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. WATER AND SEWER CONNECTIONS FOR 7470 WALNUT - ALEX

b. CONSIDER AUTHORIZING QUAD KNOPF, INC. TO ASSIST IN THE REVISING OF THE EXISTING 25-YEAR CAPITAL REPLACEMENT PLANS (CIP'S) FOR THE WATER AND WASTEWATER SYSTEMS – LEE FREMMING, DISTRICT ENGINEER

c. CONSIDER APPROVING PAYMENT APPLICATION NO. 2 IN THE AMOUNT OF \$174,497.90 FROM ROLFE CONSTRUCTION – LEE FREMMING, DISTRICT ENGINEER

d. 1,2,3 – TCP MITIGATION PROJECT PRESENTATION BY DISTRICT ENGINEER – LEE FREMMING, DISTRICT ENGINEER

### BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

a. CASTLE FARMS – JENNIFER CALDERA, OFFICE SUPERVISOR

b. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

### BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 3/2/2023  
BOARD ACTION TO APPROVE/DISAPPROVE
  
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
  
9. ADJOURN REGULAR SESSION