

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

MINUTES
REGULAR MEETING
MARCH 2, 2023

1. Board Vice President Will Glaser called the meeting to order at 5:00pm.

PLEADGE OF ALLEGIANCE RESITED

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

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

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

None

5. **Placed on the Agenda**

- 5a. **Consider Approving the Insurance Renewal**

**MOTION made by George Starling to approve the Insurance Renewal.
Seconded by Jason Wilson. All in favor.**

- 5b. **Consider Approving Change Order No. 001 (Final) in the Amount of
\$2,760.00 for the Construction of Well 18 Project**

**MOTION made by George Starling to approving the Change Order No. 001
(Final) in the Amount of \$2,760.00 for the Construction of Well 18 Project.
Seconded by Fernando Hurtado. All in favor.**

- 5c. Consider Approving Progress Payment 3 (Final) in the Amount of \$68,595.16 from Nor-Cal & Drilling, Inc. for the Construction of Well 18

MOTION made by George Starling to approving The Progress Payment 3 (Final) in the Amount of \$68,595.16 from Nor-Cal & Drilling, Inc. for the Construction of Well 18.

6. Administrative

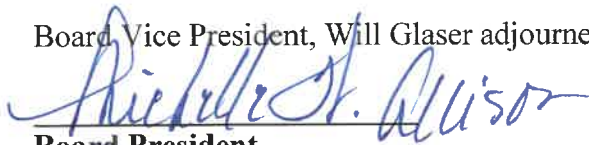
7. Approve Minutes – 2/2/2023

MOTION made by George Starling to approve the minutes for 2/16/2023. Seconded by Jason Wilson. All in favor.

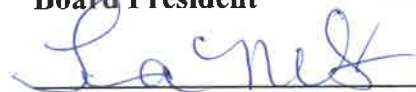
8. Approve Bills – Schedules A & B

MOTION made by Jason Wilson to approve the bills Schedules A & B. Seconded by George Starling. All in favor.

Board Vice President, Will Glaser adjourned the meeting at 5:14pm.



Board President



Board Secretary

3/16/23
Date Approved