

## AGENDA

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

REGULAR MEETING  
THURSDAY, APRIL 20, 2023 AT 5:00PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISE PARTICIPATE AT THIS MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE BOARD SECRETARY AT (209)358-2367. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THE BOARD MEETING.

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

5a. REQUESTING COMMERCIAL CONNECTIONS ON WINTON WAY. – ADAM REED, RHYOLITE DEVELOPMENT

5b. CONSIDER APPROVING RESOLUTION NO.2023-696 DESIGNATING THE BOARD PRESIDENT AS THE AUTHORIZED REPRESENTATIVE TO SIGN THE AGREEMENT FOR SAFE AND AFFORDABLE DRINKING WATER FUNDING, AND TO DO OTHER RELATED ACTIVITIES FOR THE 1,2,3 – TCP MITIGATION PROJECT. – LEE FREMMING, DISTRICT ENGINEER

5c. CONSIDER APPROVING CARLOS VALENCIA AS THE PROJECT DIRECTOR AND JENNIFER CALDERA AS AN AUTHORIZED DESIGNEE FOR THE SAFE AND AFFORDABLE DRINKING WATER FUNDING. – LEE FREMMING, DISTRICT ENGINEER

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE
  - 6a. ADMINISTRATIVE PROFESSIONALS DAY. – JENNIFER CALDERA, OFFICE SUPERVISOR
  - 6b. CESAR CHAVEZ HOLIDAY – JENNIFER CALDERA, OFFICE SUPERVISOR
  - 6c. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 3/16/2023 AND 4/6/2023  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION