

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

MINUTES  
REGULAR MEETING  
MARCH 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, 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, Lee Fremming, District Engineer

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

None

5. **Placed on the Agenda**

- 5a. **Water and Sewer Connections for 7470 Walnut Ave.**

The Connections were put on hold until we get into contact with MKM Partnership.

- 5b. **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**

**MOTION made by Will Glaser to 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. Seconded by George Starling. All in favor.**

- 5c. **Consider Approving Payment Application No. 2 in the amount of \$174,497.90 from Rolfe Construction**

**MOTION made by George Starling to approving Payment Application No. 2 in the amount of \$174,497.90 from Rolfe Construction. Seconded by Will Glaser. All in favor.**

- 5d. **1,2,3 TCP Mitigation Project Presentation by District Engineer**

Lee Fremming, District Engineer updated all the New Board of Directors on the 1,2,3 TCP Mitigation Project.

6. **Administrative**

- 6a. **Castle Farms**

Lee Fremming, our District Engineer sent Vince the Easement Agreement and the Grant Deed.

- 6b. **Maintenance Report**

Maintenance Supervisor, Carlos Valencia updated the Board on Well 15. Other updates Carlos Valencia also updated the Board that the Company Truck was competed and picked up.

7. **Approve Minutes – 3/2/2023**

**MOTION made by Will Glaser to approve the minutes for 3/2/2023. Seconded by Jason Wilson. All in favor.**

8. **Approve Bills – Schedules A & B**

**MOTION made by George Starling to approve the bills Schedules A & B. Seconded by Will Glaser. All in favor.**

Board President, Michelle Allison adjourned the meeting at 6:35pm.



**Board President**



**Board Secretary**

4/6/23

**Date Approved**