

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

MINUTES
REGULAR MEETING
FEBRUARY 4, 2021

1. Board President Michelle Allison called the meeting to order at 5:00pm.
2. Roll Call of Directors:
Carol Bonin, George Starling, Will Glaser, Michelle Allison
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor (via phone)
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

None

6. **Administrative**

- 6a. **WINN Ranch Proposal**

Board Secretary, Georgina “Sam” Bos presented the Board with a proposal she received from NorthStar Engineering Group in Modesto looking for options that could increase the water and sewer capacity for the Winton Water and Sanitary District that would enable the Winn Ranch project to proceed. The Board instructed Ms. Bos to contact District Engineer, Lee Fremming for advice with regard to this matter.

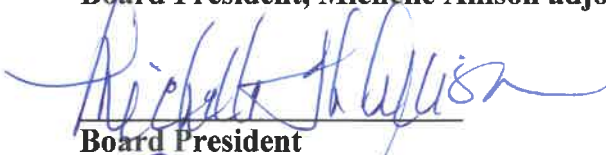
7. **Approve Minutes 01/21/2021**

**MOTION made by Carol Bonin to approve minutes for 01/21/2021.
Seconded by Jose Martinez. All in favor.**

8. Approve Bills – Schedules A & B

MOTION made by George Starling to approve the bills schedules A & B. Seconded by Carol Bonin. All in favor.

Board President, Michelle Allison adjourned regular session at 5:30pm.



Board President



Board Secretary

2/18/2021
Date Approved