

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

MINUTES
REGULAR MEETING
FEBRUARY 18, 2021

1. Board President Michelle Allison called the meeting to order at 5:11pm.
2. Roll Call of Directors:
Carol Bonin, George Starling, Will Glaser, Michelle Allison, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (via phone) and Lee Fremming, District Engineer

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

None

5. **Placed On the Agenda**

5a. **Lee Fremming, District Engineer-Consider Approving Task Order No. 5 with Quad Knopf, Inc. for services related to the Design and Construction of the Production Well at the Well 18 Site.**

District Engineer, Lee Fremming discussed 1,2,3-TCP Mitigation Project Summary Design Report which included projected costs of approximately 7.8 million dollars. Fremming stated that he would be applying for grants.

Fremming presented the Winton Water and Sanitary District work Authorization and Task Order No. 5 Consulting Services for approval.

MOTION made by Carol Bonin to approve the 1,2,3-TCP Mitigation Project. Seconded by George Starling. All in favor.

6. **Administrative**

6a. **WINN Ranch Proposal**

District Engineer, Lee Fremming stated that the District does not have the capacity to accommodate this project and also depends on the GSA.

02/18/2021

6b. **Maintenance Report – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia stated that the flow meter at the Gertrude Lift Station had to be fixed and recalibrated.

6c. **Remove Ron Grissom from West America Account**

MOTION made by Jose Martinez to remove Ron Grissom from the West America account. Seconded by Will Glaser. All in favor.

7. **Approve Minutes 02/02/2021 and 02/04/2021**

MOTION made by George Starling to approve minutes for 02/02/2021 and 02/04/2021. Seconded by Carol Bonin. All in favor.

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

MOTION made by Jose Martinez to approve the bills schedules A & B. Seconded by Will Glaser. All in favor.

Board President, Michelle Allison adjourned regular session at 5:45pm.



Board President



Board Secretary

3/4/21
Date Approved