

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

MINUTES
REGULAR MEETING
MARCH 18, 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, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor (via phone) and Carlos Valencia, Maintenance Supervisor (via phone)

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

None

5. **Placed On the Agenda**

5a. **Consider Approving Amendment No. 2 to Agreement for Professional Services with Quad Knopf, Inc. Dated July 2, 2015**

MOTION made by George Starling to approve Amendment No. 2 to agreement for Professional services with Quad Knopf, Inc. dated July 2, 2015. Seconded by Jose Martinez. All in favor.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia gave a brief update on the maintenance department and also informed the Board that Neptune will be starting the update on the new meter read program soon.

7. **Approve Minutes 03/04/2021**

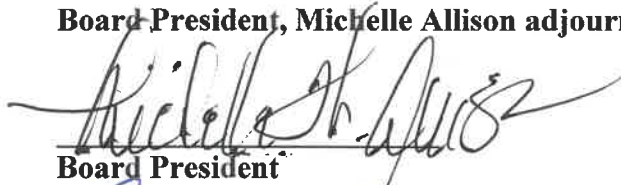
MOTION made by Carol Bonin to approve minutes for 03/04/2021. Seconded by Will Glaser. All in favor.

03/18/2021

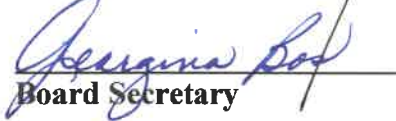
8. Approve Bills – Schedules A & B

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

Board President, Michelle Allison adjourned regular session at 5:13pm.



Board President



Board Secretary

4/1/21
Date Approved