

AGENDA

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

REGULAR MEETING
THURSDAY, APRIL 15, 2021 AT 5:00PM

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
___Carol Bonin___Michelle Allison ___George Starling ___Will Glaser___Jose Martinez
3. ALSO IN ATTENDANCE:
GEORGINA "SAM" BOS, 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
 - a. JOSE RIVERA & ROSARIO BARRIGA – 6797 HELTON – WATER & SEWER CONNECTION
 - b. MARIA VALENCIA & ROGELIO AGUILAR – 7545 JONES ROAD – SEWER CONNECTION
 - c. LEE FREMMING, DISTRICT ENGINEER- APPROVAL WORK AUTHORIZATION & TASK ORDER No.1
 - d. LEE FREMMING, DISTRICT ENGINEER –AUTHORIZE ENGINEER TO UPDATE THE DISTRICT'S CONSTRUCTION STANDARDS
 - e. LEE FREMMING, DISTRICT ENGINEER – PROGRESS REPORT 1,2,3 TCP MITIGATION PROJECTBOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISORBOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 04/01/2021
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION