

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

MINUTES  
REGULAR MEETING  
APRIL 1, 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 (via phone)
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. **Doug Fluetsch – Insurance Renewal**

**MOTION made by George Starling to approve Commercial Insurance renewal presented by Doug Fluetsch. Seconded by Will Glaser. All in favor.**

6. **Administrative**

6a. **Discuss Castle Air Force Base Water Monitoring**

Director, Will Glaser informed the Board that Merced County solicits other entities to monitor water quality at Castle Air Force Base. Glaser suggested that maybe Winton Water and Sanitary District may consider taking on the task. Board members expressed that more information is needed before considering this endeavor.

7. **Approve Minutes 03/18/2021**

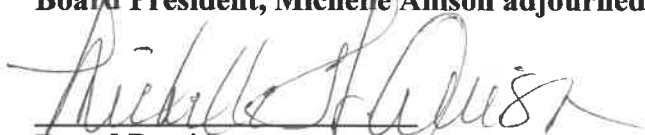
**MOTION made by George Starling to approve minutes for 03/18/2021. Seconded by Carol Bonin. All in favor.**

04/01/2021


8. Approve Bills – Schedules A & B

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

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

  
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**Board President**

  
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**Board Secretary**

4/15/21  
**Date Approved**