

AGENDA

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

REGULAR MEETING
THURSDAY, MAY 6, 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. CONSIDER AUTHORIZING THE ENGINEER TO ADVERTISE THE WELL 18 CONSTRUCTION PROJECT FOR BIDS – LEE FREMMING, DISTRICT ENGINEER
 - b. CONSIDER APPROVING A TASK ORDER WITH QUAD KNOPF, INC. FOR FUNDING APPLICATION ASSISTANCE FOR THE 1,2,3 –TCP MITIGATION PROJECT- LEE FREMMING, DISTRICT ENGINEER
 - c. CONSIDER APPROVING A TASK ORDER WITH QUAD KNOPF, INC. FOR PREPARATION OF CONSTRUCTION CONTRACT DOCUMENTS FOR WATER TRANSMISSION AND DISTRIBUTION SYSTEM IMPROVEMENTS INCLUDED IN THE 1,2,3-TCP MITIGATION PROJECT-LEE FREMMING, DISTRICT ENGINEER
 - d. CONSIDER APPROVING AN AMENDMENT TO THE TASK ORDER FOR PHASE 03 (ENVIRONMENTAL REVIEW) OF THE 1,2,3-TCP MITIGATION PROJECT WITH QUAD KNOPF, INC..LEE FREMMING, DISTRICT ENGINEER
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. MARIA VALENCIA 7545 JONES ROAD – LAFCO
 - b. DISCUSSION ON WELLS – WILL GLASER
 - c. BOARD TO CONSIDER RETAINING THE SERVICES OF NEW AUDITING FIRM TO REDO ANNUAL AUDITS FOR FISCAL YEARS 2018-2019,2019-2020, & 2020-2021
 - d. COVID WORK SCHEDULE
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 04/15/2021
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION

04/30/2021

10. OPEN CLOSED SESSION
11. CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4):one case
12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENT FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION