

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

MINUTES  
REGULAR MEETING  
APRIL 15, 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, 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. **Jose Rivera & Rosario Barriga 6797 Helton – Water & Sewer Connection**

Octavio, ReMax realtor and representative for Jose Rivera and Rosario Barriga of 6797 Helton, Winton and they are being forced to sell their property however, they own the lot behind them and want to apply for water and sewer connection so that they may hook up a licensed RV or mobile home. Maintenance Supervisor, Carlos Valencia indicated that there is no water and sewer lines running along the street to hook up, doesn't see how it would be possible unless they acquire an easement through the property. District Engineer, Lee Fremming informed Octavio that the District needs more information as to how this project is going to come together.

5b. **Maria Valencia & Rogelio Aguilar – 7545 Jones Road – Water Connection**

Ms. Valencia requested a water connection from Winton Water and Sanitary District as her well has gone dry.

**MOTION made by George Starling to grant a water connection to Maria Valencia at 7545 Jones Road, Winton, CA. Seconded by Carol Bonin. All in favor.**

04/01/2021

5c,d. **Lee Fremming, District Engineer – Approval Work Authorization & Task Order No. 1, Authorize Engineer To Update The District’s Construction Standards**

**MOTION made by George Starling to approve Work Authorization and Task Order No.1 and Approve District Engineer, Lee Fremming to update the District’s Construction Standards. Seconded by Jose Martinez. All in favor.**

5e. **Lee Fremming, District Engineer – Progress Report 1,2,3 Mitigation Project**

District Engineer, Lee Fremming indicated that the County of Merced said that the GSP (Groundwater Sustainability Plan) which is GSA approved is up state now for approval and in that document it says that if you’ve got a plan that’s been approved that you will be able to drill whatever wells that are necessary, once this comes back approved the county is going to modify it and you’re going to able to drill wells.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia gave an overview update on the maintenance department. Valencia indicated that there are more asphalt patches needed and requested that the Board approve.

**MOTION made by Jose Martinez to add all 65 asphalt patches to be repaired. Seconded by Carol Bonin. All in favor.**


7. **Approve Minutes 04/01/2021**

**MOTION made by Will Glaser to approve minutes for 04/01/2021. Seconded by George Starling. 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 6:05pm.**

  
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**Board President**

  
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**Board Secretary**

5/6/21  
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**Date Approved**