

## AGENDA

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

REGULAR MEETING  
THURSDAY, AUGUST 19, 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,  
AND LEE FREMMING, DISTRICT ENGINEER (VIA PHONE)
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  
  
NONE  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. 1,2,3, MITIGATION PROJECT REPORT – LEE FREMMING, DISTRICT ENGINEER
  - b. ADOPTING ORDINANCE NO. 21-72 UPDATED "STANDARDS OF THE WINTON WATER AND SANITARY  
DISTRICT – BOARD OF DIRECTORS
  - c. CONSIDER AWARDDING THE CONTRACT FOR THE CONSTRUCTION OF WELL 18 – BOARD OF  
DIRECTORS
  - d. ADOPT RESOLUTION NO. 21-690 – ADDING JUNE 19<sup>TH</sup> TO THE LIST OF RECOGNIZED HOLIDAYS OF  
THE DISTRICT – BOARD OF DIRECTORS
  - e. WATER CONNECTION STATUS MARIA VALENCIA
  - f. A SIMPLE SOLUTION ANSWERING SERVICE – JENNIFER CALDERA, OFFICE SUPERVISOR
  - g. ATWATER/WINTON TRUEUP – JENNIFER CALDERA, OFFICE SUPERVISORBOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 07/15/2021  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION