

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

MINUTES
REGULAR MEETING
JULY 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, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor and Lee Fremming, District Engineer (via phone)
4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

5a. **Ron & Kristin Bizzack – 7252 Gertrude – Water Connection**

MOTION made by George Starling to grant a water connection to Ron and Kristin Bizzack at 7252 Gertrude Avenue, Winton, CA. Seconded by Will Glaser. All in favor.

5b. **Art Cisaneros – 7050 Santa Fe – Water Connection and Sewer Connections**

Did Not Show.

5c. **Karen Lookingbill – Cal Pers – Prefunding**

Karen Lookingbill from Cal Pers presented to the Board via phone, slides of prefunding Cal Pers. No decision from the Board at this time.

5d. **Consider Awarding the Contract for Construction of Well 18 – Lee Fremming, District Engineer**

Lee Fremming, District Engineer was hoping to award a contract for the construction of Well 18, however he ran into a glitch. The well bidder was Quality Well Drillers, his bid

07/15/2021

was \$496,937.00 he did not submit the experience information that was required by section in supplication. So they need to submit this information and we will have to put this off until next meeting.

6. Administrative

6a. Juneteenth National Holiday

MOTION made by George Starling to approve the Juneteenth National Holiday. Seconded by Will Glaser. All in favor.

6a. Maintenance Report – Carlos Valencia, Maintenance Supervisor

Maintenance Supervisor, Carlos Valencia reported on Well 16 update, Title 22 results impact on connection request at 7545 Jones Road. Valencia asked about the agreement with Atwater about the use of the District jet truck.

7. Approve Minutes 06/17/2021

MOTION made by Carol Bonin to approve minutes for 06/17/2021. Seconded by Will Glaser. All in favor.

8. Approve Bills – Schedules A & B

MOTION made by Jose Martinez to approve the bills schedules A & B. Seconded by George Starling. All in favor.

Adjourn Regular Session at 6:15pm. Opened Closed Session at 6:16pm.

Adjourn Closed Session at 6:26pm. Opened Regular Session at 6:27pm.

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

No discussion to report.

Board President, Michelle Allison adjourned regular session at 5:20pm.



Board President



Board Secretary



Date Approved