

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

MINUTES  
REGULAR MEETING  
AUGUST 19, 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, Lee Fremming, District Engineer and Dale Bacigalupi, District Legal Counsel (via phone)

4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

None

6. **Administrative**

6a. **1,2,3 Mitigation Project Report – Lee Fremming, District Engineer**

District Engineer, Lee Fremming stated that he had three bids (3) for Well #18, however, there is an issue as the construction specifications require the contractor to have constructed at least five reverse rotary large-capacity municipal wells to a depth of at least 1,000 feet in similar materials as at the site. None of the three contractors possessed these requirements. Therefore, Fremming was going to check back with hydrogeologist, Ken Schmidt. No awards for this project at this time.

6b. **Adopting Ordinance No. 21-72 Updated “Standards of the Winton Water and Sanitary District – Board of Directors**

**MOTION made by Will Glaser to Adopt Ordinance No. 21-72 Updated “Standards of the Winton Water and Sanitary District. Seconded by Jose Martinez.**

**AYES: STARLING, BONIN, GLASER, MARTINEZ, ALLISON  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE**

6c. **Consider Awarding The Contract for the Construction of Well 18 – Board of Directors**

Tabled.

6d. **Adopt Resolution No. 21-690 Adding June 19<sup>th</sup> to the List of Recognized Holidays of the District – Board of Directors**

**MOTION made by George Starling to adopt Resolution No. 21-690 Adding June 19<sup>th</sup> To The List of Recognized Holidays of the District. Seconded by Will Glaser.**

**AYES: BONIN, MARTINEZ, GLASER, ALLISON, STARLING  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE**

6e. **Water Connection Status Maria Valencia**

Board Secretary, Georgina “Sam” Bos reported that Maria Valencia of 7545 Jones Road, Winton, CA returned the water connection to the District as LAFCO would not permit her to connect to the District. The District returned water connection fees in the amount of \$3,675.00 to Ms. Valencia.

6f. **A Simple Solution Answering Service – Jennifer Caldera, Office Supervisor**

The Board had asked that Office Supervisor, Jennifer Caldera check into having an answering service for after hours. Caldera presented the different plans to the board. The Board unanimously decided not to pursue this issue at this time.

6g. **Atwater/Winton True Up – Jennifer Caldera, Office Supervisor**

Office Supervisor, Jennifer Caldera reported that the Atwater/Winton True Up has decreased approximately \$7,843.14 from last year.

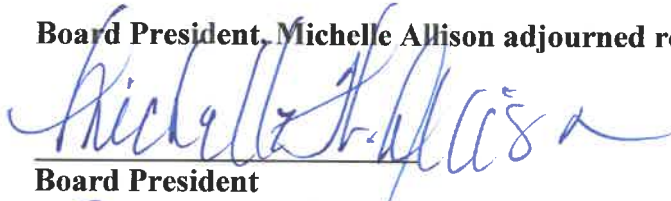
7. Approve Minutes 07/15/2021

**MOTION made by Jose Martinez to approve minutes for 07/15/2021. Seconded by Will Glaser. All in favor.**

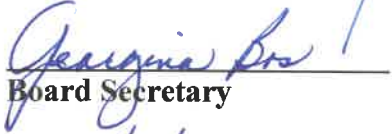
8. Approve Bills – Schedules A & B

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

**Board President, Michelle Allison adjourned regular session at 6:00pm.**



**Board President**



**Board Secretary**

9/2/2021  
**Date Approved**