

AGENDA

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

REGULAR MEETING
THURSDAY, OCTOBER 7, 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 APPROVING A DEPOSIT AND IMPROVEMENT AGREEMENT FOR QUAIL HOLLOW PHASENO. 5 – LEE FREMMING, DISTRICT ENGINEER
 - b. QUAIL HOLLOW PHASE NO. 5 SERVICE FEES – LEE FREMMING, DISTRICT ENGINEER
 - c. SANDRA MORIMOTO – CONNECTIONS – LEE FREMMING, DISTRICT ENGINEER

BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. APPROVE CONTRACT FOR LOZANO SMITH – DALE BACIGALUPI, DISTRICT LEGAL COUNSEL
 - b. APPROVE PROPOSAL FOR BERGER & COMPANY, CPA, LORRI ANDERSON, CPA
 - c. DISCUSS/APPROVE MAINTENANCE JOB DISCRPTIONS, PAY SCALE AND JOB ADVERTISEMENT

BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 09/16/2021
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION
10. OPEN CLOSED SESSION
11. PURSUANT TO GOVERNMENT CODE:54956.9(h) EMPLOYEE EVALUATION
12. ADJOURN CLOSED SESSION

13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION