

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

MINUTES
REGULAR MEETING
SEPTEMBER 2, 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 (via phone) 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. **Consider Awarding the Contract for the Construction of Well 18-Board of Directors**

District Engineer, Lee Fremming stated that he once again is presenting to the Board the previous bids and none of the three can meet the required standards, therefore, it is up to the Board to decide what they want to do.

MOTION made by George Starling to reject all of the bids and look at the required standards. Seconded by Will Glaser. All in favor.

6b. **Discussion on Review of Personnel Manual – Carlos Valencia, Maintenance Supervisor.**

Tabled until further notice.

7. Approve Minutes 08/19/2021

MOTION made by George Starling to approve minutes for 08/19/2021. Seconded by Carol Bonin. All in favor.

8. Approve Bills – Schedules A & B

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

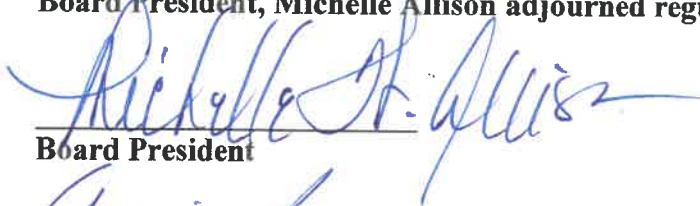
Adjourned Open Session at 5:15pm. Opened Closed Session at 5:16pm.

Adjourned Closed Session at 5:45pm. Opened Regular Session at 5:46.

ANNOUNCEMENTS FOLLOWING CLOSED SESSION

No reports at this time.

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



Board President



Board Secretary

9/16/21

Date Approved