

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

MINUTES  
REGULAR MEETING  
SEPTEMBER 16, 2021

1. Board President Michelle Allison called the meeting to order at 5:00pm.
2. Roll Call of Directors:  
Carol Bonin, Will Glaser, Michelle Allison, Jose Martinez  
Absent: George Starling
3. Also in attendance: Georgina "Sam" Bos, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (via phone) and Spencer Supinger, Associate District Engineer, QK

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

None

5. **Placed On the Agenda**

5a. **Ruben Cardenas – APN 146-151-010 – Water and Sewer Connection**

**MOTION made by Jose Martinez to grant one (1) commercial water and sewer connection to Ruben Cardenas, APN 146-15-010. Seconded by Will Glaser. All in favor.**

6. **Administrative**

6a. **Consider Rebidding the Construction of Well 18 Project**

**MOTION made by Carol Bonin to approve the Rebidding of the Construction of Well 18. Seconded by Will Glaser. All in favor.**

6b. **1,2,3 –TCP Mitigation Report – Lee Fremming/Spencer Supinger, District Engineers**

The Board approved the rebidding of the construction of Well 18 and Supinger noted that the technical specifications have changed as opposed to the original.

6c. **Maintenance Report – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia reported that the jet truck had a fluid leak on the auxiliary engine and had major repairs done, the main lift station had a gate fail and an emergency repair, Walnut lift station had a pump fail, it was removed and repaired and reinstalled. Since the retirement of a staff member Valencia is considering hiring a replacement.

6d. **Board Discussion On Personnel Manual Review**

The Board instructed Board Secretary, Georgina “Sam” Bos to contact Director, George Starling to acquire dates that he is available to go over the personnel manual.

7. **Approve Minutes 09/02/2021**

**MOTION made by Carol Bonin to approve minutes for 09/02/2021. Seconded by Will Glaser. All in favor.**

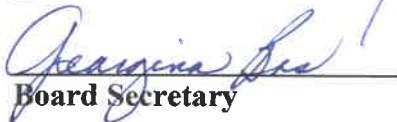
8. **Approve Bills – Schedules A & B**

**MOTION made by Will Glaser to approve the bills schedules A & B. Seconded by Jose Martinez. All in favor.**

**Board President, Michelle Allison adjourned regular session at 5: 35pm.**

  
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**Board President**

  
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**Board Secretary**

10/7/21  
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**Date Approved**