

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

MINUTES  
REGULAR MEETING  
OCTOBER 7, 2021

1. Board President Michelle Allison called the meeting to order at 5:00pm.
2. Roll Call of Directors:  
George Starling, Carol Bonin, 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. **Consider Approving a Deposit and Improvement agreement for Quail Hollow Phase No. 5 – Lee Fremming, District Engineer**

**MOTION made by Will Glaser to approve a Deposit and Improvement Agreement for Quail Hollow Phase No. 5. Seconded by Carol Bonin. All in favor.**

5b. **Quail Hollow Phase No. 5 Service Fees – Lee Fremming, District Engineer**

District Engineer, Lee Fremming stated that Mr. Hair would be coming in to take care of his service fees on Quail Hollow Phase No. 5

5c. **Sandra Morimoto-Connections – Lee Fremming, District Engineer**

District Engineer, Lee Fremming stated that he wasn't sure about the agreement between the District and Mr. Morimoto. Board Secretary, Georgina Bos informed the Board that she had found the original agreement and indicated that Mr. Morimoto was given 65 water connections in exchange for land. At this time the Board realized that these water connections had not been included in available connections and discovered that the District is at capacity.

**MOTION made by Carol Bonin to put a moratorium on water connections as the District is at capacity. Seconded by George Starling. All in favor.**

**6. Administrative**

**6a. Approve Contract for Lozano Smith – Dale Bacigalupi, District Legal Counsel**

**MOTION made by Carol Bonin to approve the contract for Lozano Smith. Seconded by George Starling. All in favor.**

**6b. Approve Proposal for Berger & Company, CPA, Lorri Anderson, CPA**

**MOTION made by George Starling to approve the proposal from Berger & Company, CPA, Lorri Anderson, CPA. Seconded by Will Glaser. All in favor.**

**6c. Discuss/Approve Maintenance Job Description, Pay Scale and Job Ad**

**MOTION made by George Starling to approve the Maintenance Job Description, starting pay at \$17.50 - \$24.00 per hour depending on experience and post to fill. Seconded by Carol Bonin. All in favor.**

**7. Approve Minutes 09/16/2021**

**MOTION made by George Starling to approve minutes for 09/16/2021. Seconded by Will Glaser. All in favor.**

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

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

**Adjourned Open Session at 6:10pm. Opened Closed Session at 6:12pm.**

**Adjourned Closed Session at 6:16pm. Opened Regular Session at 6:17pm.**

**ANNOUNCEMENTS FOLLOWING CLOSED SESSION**

**Geoffrey Williams has been promoted to Lead man**

**Board President, Michelle Allison adjourned regular session at 6:30pm.**

Michael H. Alford

**Board President**

Virginia Lee

**Board Secretary**

10/21/2021  
**Date Approved**