

## AGENDA

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

REGULAR MEETING  
THURSDAY, NOVEMBER 4, 2021 AT 5:00PM

### **BOARD MEETING HAS BEEN CANCELED DUE TO LACK OF QUORUM**

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 (via phone)
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 AWARDING THE CONTRACT FOR THE CONSTRUCTION OF WELL 18  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. OFFICE STAFF PAYSACLE – JENNIFER CALDERA, OFFICE SUPERVISOR
  - b. THANKSGIVING TURKEY – BOARD OF DIRECTORS
  - c. NEW HIRE UPDATE – CARLOS VALENCIA, MAINTENANCE SUPERVISORBOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 10/21/2021  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION