

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

REGULAR MEETING
THURSDAY, NOVEMBER 18, 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 (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. GWENDY MACKESSY – INSURANCE RENEWAL
 - b. ADAM CONOUR – SCHOOL HOUSE PROPERTY
 - c. CONSIDER AWARDDING THE CONTRACT FOR THE CONSTRUCTION OF WELL 18

BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. OFFICE STAFF PAYSCALE – JENNIFER CALDERA, OFFICE SUPERVISOR
 - b. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - c. NEW HIRE UPDATE – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

BOARD 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