

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

MINUTES
REGULAR MEETING
OCTOBER 21, 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 and Carlos Valencia, Maintenance Supervisor

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

None

5. **Placed On the Agenda**

None

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia presented an update on the status of the jet truck repair, repaired 10 leaks, pump failed at the Walnut lift and is being repaired.

Valencia also gave an update on the new hire process stating he is still reviewing applications.

Valencia reviewed the pay scale for the maintenance department.

MOTION made by Carol Bonin to put raises on hold until January 1, 2022. Seconded by Will Glaser. All in favor.

7. **Approve Minutes 10/07/2021**

MOTION made by Carol Bonin to approve minutes for 10/07/2021. Seconded by George Starling. All in favor.

10/07/2021

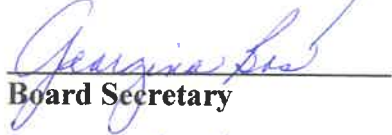
8. Approve Bills – Schedules A & B

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

Board President, Michelle Allison adjourned regular session at 5:50pm.



Board President



Board Secretary

11/18/21
Date Approved