

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

MINUTES
REGULAR MEETING
DECEMBER 2, 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. **Driveway at 6639 Rex – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia presented pictures to the Board of the driveway located at 6639 Rex which showed a disturbed water meter belonging to the District and requested that the Board consider moving the meter to a better location and replacing the driveway. The Board replied that they would consider paying for a ¼ of the driveway and relocating the meter. The Board asked Valencia to get bids on the repair of the driveway for a ¼, ½ and the complete driveway and bring back to the Board.

- 6b. **Employee Christmas Discussion – Board of Directors**

The Board discussed since the District has been unable to celebrate with a District Christmas party due to the pandemic that they increase the employee gift cards and hams.

MOTION made by George Starling to increase the employee gift cards to \$100 and give each employee a ham. Seconded by Carol Bonin. All in favor.

12/02/2021

6c. Approve Resolution 21-691 Accepting An Easement Upon Real Estate

MOTION made by Carol Bonin to approve Resolution 21-691 accepting an Easement Upon Real Estate between Gateway Homes, Inc., and Winton Water and Sanitary District. Seconded by George Starling.

**AYES: BONIN, STARLING, GLASER, MARTINEZ, ALLISON
NOES: NONE
ABSENT: NONE
ABSTARIN: NONE**

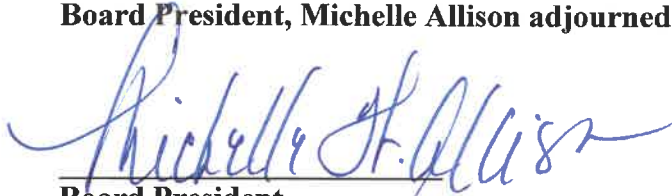
7. Approve Minutes 11/18/2021

MOTION made by Will Glaser to approve minutes for 11/18/2021. Seconded by Jose Martinez. All in favor.

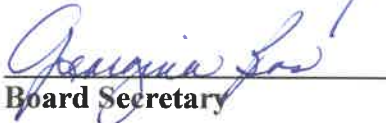
8. Approve Bills – Schedules A & B

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

Board President, Michelle Allison adjourned regular session at 5:30pm.



Board President



Board Secretary

12/16/2021
Date Approved