

AGENDA

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

REGULAR MEETING
THURSDAY, JANUARY 6, 2022 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
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. MARSHA MC KENNEE – DEPOSIT DISPUTE AND NSF FEES
 - b. CONSIDER SELECTING A GEOTECHNICAL FIRM TO DRILL SEVEN BORINGS ALONG THE TRANSMISSION LINE ROUTE AND PREPARE BORING LOGS.- LEE FREMMING, DISTRICT ENGINEER
 - c. WINN RANCH REQUEST FOR CAN AND WILL SERVE WATER AND SEWER CONNECTIONS – KYLA MIKKELSEN, P.E. NORTH STAR ENGINEERING GROUP. INC.
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. SHUT OFF NOTICES FOR NON-PAYMENT – BOARD OF DIRECTORS
 - b. APPOINTMENT OF PERSONNEL COMMITTEE – BOARD PRESIDEN
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 12/16/2021
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION