

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

MINUTES
REGULAR MEETING
DECEMBER 16, 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, Carlos Valencia, Maintenance Supervisor and Lee Fremming, District Engineer

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

NONE

5. **Placed On the Agenda**

5a. **Approving Resolution No. 21-692 Accepting the Grant of an Easement from Merced Mobile Homes, Inc. – Lee Fremming, District Engineer**

MOTION made by Will Glaser to approve Resolution 21-692 Accepting the Grant of an Easement from Merced Mobile Homes, Inc. Seconded by George Starling.

AYES: BONIN, GLASER, MARTINEZ, STARLING, ALLISON
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia gave a brief update on maintenance repairs.

Maintenance Supervisor, Carlos Valencia asked that the District office and Maintenance department close at 1:00pm on December 23, 2021 in observance of Christmas Eve.

12/16/2021

MOTION made by George Starling to close the District office and Maintenance department at 1:00pm on December 23, 2021 in observance of Christmas Eve. Seconded by Jose Martinez. All in favor.

6b. Approve Pay Scale for Employees

MOTION made by George Starling to adopt new pay scales for the employees. Seconded by Jose Martinez. Ayes: Allison, Glaser, Martinez, Starling. Opposed: Bonin.

7. Approve Minutes 12/02/2021

MOTION made by George Starling to approve minutes for 12/02/2021. Seconded by Carol Bonin. 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 5:45pm.



Board President



Board Secretary



Date Approved