

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

MINUTES
REGULAR MEETING
JANUARY 20, 2022

1. Board President George Starling called the meeting to order at 5:00pm.
2. Roll Call of Directors:
George Starling (via phone) Carol Bonin, Will Glaser, Michelle Allison (via phone)
Absent: Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor (via phone).

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 updated the Board on maintenance activities and repairs made. Replaced two backflows to Well 17 and Gertrude lift, replace chlorine pump at Well 15.

6b. **Board Discussion to Authorize Prop. 218 Water Increase**

Tabled

6c. **Board Discussion Shut Off Notices**

Tabled.

7. Approve Minutes 01/06/2022

MOTION made by Will Glaser to approve minutes for 01/06/2022. Seconded by Carol Bonin. All in favor.


8. Approve Bills – Schedules A & B

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

Board President, George Starling adjourned regular session at 5:35 pm.



Board President



Board Secretary

2/3/2022
Date Approved