

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

MINUTES
REGULAR MEETING
FEBRUARY 3, 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) Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor (via phone) 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. **Status on COVID Schedule**

The Covid work schedule was presented to the Board.

MOTION made by Carol Bonin to accept the Covid work schedule thru February 2022. Seconded by Jose Martinez. All in favor.

- 6b. **Status on Shut Off Notices**

Office Supervisor, Jennifer Caldera presented a letter that has to be sent with the Shut Off notices to the Board with State guidelines for payment of outstanding bills.

MOTION made by Carol Bonin to accept the letter. Seconded by Will Glaser. All in favor.

02/03/2022

7. Approve Minutes 01/20/2022

MOTION made by Carol Bonin to approve minutes for 01/20/2022. Seconded by Jose Martinez. All in favor.

8. Approve Bills – Schedules A & B

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

Board President, George Starling adjourned regular session at 5:10 pm.



Board President



Board Secretary

2/17/22
Date Approved