

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

MINUTES
REGULAR MEETING
FEBRUARY 17, 2022

1. Board President George Starling (via phone) 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**

5a. **Consider Approving the Deposit and Improvement Agreement for Cypress Estates No. 3 – Lee Fremming, District Engineer**

MOTION made by Will Glaser to approve the deposit and improvement agreement for Cypress Estates No. 3. Seconded by Carol Bonin. All in favor.

6. **Administrative**

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

Maintenance Supervisor, Carlos Valencia reported on the progress of Cypress Estates No. 3 project and some issues that have arisen. Valencia also reported on maintenance repairs.

7. **Approve Minutes 02/03/2022**

MOTION made by Carol Bonin to approve minutes for 02/03/2022. Seconded by Jose Martinez. All in favor.

02/17/2022

8. Approve Bills – Schedules A & B

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

Board President, George Starling adjourned regular session at 5:15 pm.



Board President



Board Secretary



Date Approved