

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

MINUTES
REGULAR MEETING
MARCH 3, 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, 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. **Craig Mooneyham – Request for Letter to Merced County Planning Department to Allow Installation of 14 Private Wells on One Acre Parcels on Winton Way**

The Board requested that Board Secretary, Georgina Bos contact Legal Counsel, Dale Bacigalupi for guidance on this matter.

- 6b. **Sandra Morimoto – Would Winton Water and Sanitary District Consider Purchase of the 65 Water Connections she Owns**

The Board requested that Board Secretary, Georgina Bos contact Legal Counsel, Dale Bacigalupi for guidance on this matter.

6c. Status on COVID Work Schedule

MOTION made by Carol Bonin to remain on the current COVID work schedule until the end of March then review. Seconded by Jose Martinez. All in favor.

6d. Pledge of Allegiance at Board Meetings

MOTION made by Will Glaser to start reciting the Pledge of Allegiance at Board Meetings. Seconded by Carol Bonin. All in favor.

7. Approve Minutes – 02/17/2022

MOTION made by Michelle Allison to approve the minutes for 02/17/2022. Seconded by Will Glaser. All in favor.

8. Approve Bills – Schedules A & B

MOTION made by Carol Bonin 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

3/17/22
Date Approved