

## AGENDA

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

REGULAR MEETING  
THURSDAY, APRIL 7, 2022 AT 5:10PM

1. CALL MEETING TO ORDER

### PLEDGE OF ALLEGIANCE

2. ROLL CALL OF DIRECTORS:

\_\_\_ Carol Bonin \_\_\_ Michelle Allison \_\_\_ George Starling \_\_\_ Will Glaser \_\_\_ Jose Martinez

3. ALSO IN ATTENDANCE:

GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR AND CARLOS VALENCIA, MAINTENANCE SUPERVISOR, LEE FREMMING, DISTRICT ENGINEER DISTRICT LEGAL

4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE BOARD WILL NOT TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.

PLEASE BE BRIEF AND TO THE POINT – PREFERABLY SPEAKING A MAXIMUM OF FIVE (5) MINUTES. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. PLACED ON THE AGENDA

NONE

### BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

a. FLEUTSCH & BUSBY INSURANCE RENEWAL – DOUG & MICHAEL

b. APPROVAL OF SHE GRANT ADMINISTRATIVE SERVICES AGREEMENT – BOARD OF DIRECTORS

c. UPGRADE ON WELL #17

### BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 03/17/2022

### BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

### BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION