

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

MINUTES  
REGULAR MEETING  
MARCH 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, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor (via phone), Carlos Valencia, Maintenance Supervisor (via phone), Lee Fremming, District Engineer and Dale Bacigalupi, District Legal Counsel (via phone)
4. **Members of the Audience Not Listed On Agenda**

NONE

5. **Placed On the Agenda**

5a. **Craig Mooneyham – Request for Letter to Merced County Planning Department to Allow Installation of 14 Private Wells On One Acre Parcels On Winton Way**

Board Secretary, Georgina “Sam” Bos contacted District Legal Counsel, Dale Bacigalupi as requested by the Board on March 3, 2022 as to the legalities of granting Craig Mooneyham permission to construct 14 private wells on one acre parcels on Winton Way. Legal Counsel, Dale Bacigalupi replied that he read over the District ordinances and found nothing illegal about the request.

The Board did request that Craig Mooneyham produce a request from the County of Merced to Winton Water and Sanitary District as to what type of letter they want from the District.

**MOTION made by Michelle Allison to request from Merced County a letter addressed to Winton Water and Sanitary District what type of approval they are asking from the District. Seconded by Will Glaser. All in favor.**

03/17/2022

**5b. Sandra Morimoto – Possible Sell of Water Connections to Winton Water and Sanitary District**

Legal Counsel, Dale Bacigalupi stated that there is no ordinance in the District that specifies what the District has to pay for purchasing connections back from Sandra Morimoto.

**MOTION made by Carol Bonin to offer Sandra Morimoto a starting offer at \$110,000 for the 65 connections. Seconded by Will Glaser. All in favor.**

**5c. Consider Approving Progress Payment No. 1 for Construction of Well 18 Project from Nor-Cal Pump and Well Drilling, Inc.**

**MOTION made by Carol Bonin to authorize payment No. 1 for Construction of Well 18 Project from Nor-Cal Pump & Well Inc. Seconded by Will Glaser, All in favor.**

**5d. District Engineer Staff Report**

District Engineer, Lee Fremming recapped his staff report on current projects. Fremming also discussed the Self-Help Enterprise Winton Wastewater Collection System Upgrade Project. Thania Bejarano from Self-Help spoke to the Board on the Winton Wastewater Collection System Upgrade and explained the project to the Board. Thania also requested signatures on paperwork.

**MOTION made by Carol Bonin to authorize Board President, George Starling to sign all necessary documents for the project. Seconded by Michelle Allison. All in favor.**

**5e. Authorizing Resolution No. 22-693 Winton Wastewater Collection System Project**

**MOTION made by Will Glaser to approve Resolution no. 22-693 Winton Wastewater Collection System Project. Seconded by Carol Bonin.**

**AYES: BONIN, ALLISON, STARLING, GLASER, MARTINEZ  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: NONE**

**6. Administrative**

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

Maintenance Supervisor, Carlos Valencia gave a detailed report to the Board.

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.

7. **Approve Minutes – 03/03/2022**


**MOTION made by Will Glaser to approve the minutes for 03/03/2022. Seconded by Jose Martinez. All in favor.**

8. **Approve Bills – Schedules A & B**

**MOTION made by Michelle Allison to approve the bills schedules A & B. Seconded by Carol Bonin. All in favor.**

**Board President, George Starling adjourned regular session at 6:00 pm.**

  
\_\_\_\_\_  
**Board President**

  
\_\_\_\_\_  
**Board Secretary**

  
\_\_\_\_\_  
**Date Approved**