

AGENDA

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

REGULAR MEETING
THURSDAY, APRIL 21, 2022 AT 5:00PM

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, CARLOS VALENCIA, MAINTENANCE SUPERVISOR AND LEE FREMMING, DISTRICT ENGINEER

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

- a. DOUG FLUETSCH – REVIEW OF INSURANCE RENEWAL

- b. MARSHA MCKENNEE – DEPOSIT DISPUTE

- c. CONSIDER APPROVING PROGRESS PAYMENT NO. 2 FOR CONSTRUCTION OF WELL 18 PROJECT FROM NOR-CAL PUMP & WELL DRILLING, INC. – LEE FREMMING, DISTRICT ENGINEER

- d. DISTRICT ENGINEER REPORT – LEE FREMMING, DISTRICT ENGINEER

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

- a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

- b. COVID WORK SCHEDULE – BOARD OF DIRECTORS

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 04/07/2022 (WPFC), 04/07/2022 (REG.)

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION