

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

MINUTES
REGULAR MEETING
APRIL 7, 2022

1. Board President George Starling called the meeting to order at 5:11pm.

PLEDGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:
George Starling, Carol Bonin, Will Glaser, Michelle Allison, Jose Martinez
3. Also in attendance: Georgina "Sam" Bos, Board Secretary
4. **Members of the Audience Not Listed On Agenda**

Marsha McKenney addressed the Board with concerns about her bill and the Board asked that she get on the agenda for the April 21, 2022 agenda.

5. **Placed On the Agenda**

NONE

6. **Administrative**

- 6a. **Fluetsch & Busby Insurance Renewal – Doug & Michael**

Doug Fluetsch and Michael Bliss were unable to call in to the meeting as the phone system was down. The Board reviewed the renewal proposal.

MOTION made by Michelle Allison to accept the renewal proposal from Fluetsch and Busby. Seconded by Will Glaser. All in favor.

The Board request that Doug Fluetsch and Michael Bliss attend the Board meeting on April 21, 2022 to review the renewal again.

6b. Approval of SHE Grant Administrative Services Agreement – Board of Directors

MOTION made by Will Glaser to approve the SHE Grant Administrative Services Agreement. Seconded by Jose Martinez. All in favor.

6c. Upgrade on Well #16

Tabled until Well #18 is complete

7. Approve Minutes – 03/17/2022

MOTION made by Michelle Allison to approve the minutes for 03/17/2022. Seconded by Carol Bonin. All in favor.

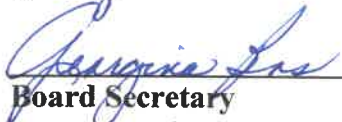
8. Approve Bills – Schedules A & B

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

Board President, George Starling adjourned regular session at 5:40 pm.



Board President



Board Secretary

4/27/22
Date Approved