

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

MINUTES  
REGULAR MEETING  
APRIL 21, 2022

1. Board President George Starling called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:  
George Starling, Carol Bonin, Will Glaser, Michelle Allison  
Jose Martinez, (Absent)
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor, Timmi Rodriguez, Bookkeeper and Lee Fremming, District Engineer

4. **Members of the Audience Not Listed On Agenda**

None

5. **Placed On the Agenda**

- 5a. **Doug Fluetsch & Michael Bliss – Review of Liability Insurance Renewal**

Michael Bliss from Fluetsch and Busby Insurance started the review of the Liability insurance renewal and Doug Fluetsch joined in and stated that the fire insurance had an increase this year whereas, all other coverage stayed the same.

**MOTION made by Carol Bonin to instruct Doug Fluetsch to search for other insurance carriers. Seconded by Will Glaser. All in favor.**

- 5b. **Marsha McKennee – Deposit Dispute**

Ms. McKennee approached the Board once again pleading her case for the imposed deposit dispute with the District. The Board ruled that the final decision made back on January 6, 2022 will stand with no change.

**5c. Consider Approving Progress Payment No. 2 for Construction of Well 18 Project from Nor-Cal Pump & Well Drilling, Inc. - Lee Fremming, District Engineer**

**MOTION made by Carol Bonin to Approve Progress Payment No. 2 for Construction of Well 18 Project from Nor-Cal Pump & Well Drilling, Inc. Seconded by Will Glaser. All in favor.**

**5d. District Engineer Report – Lee Fremming, District Engineer**

District Engineer, Lee Fremming reported updates on Quail Hollow Estates No. 5 stating most of the public water and sewer improvements have been installed.

1,2,3-TCP Mitigation Project, Construction of Well 18 has been completed. Fremming also reported on Urgent Drinking Water Needs Funding Application, Water Transmission and Distribution System improvements project.

**6. Administrative**

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

The Board reviewed the maintenance report.

**6b. COVID Work Schedule**

**MOTION made by Michelle Allison to remain on the COVID work schedule as a precaution as there is a rise in cases. Seconded by Carol Bonin. All in favor.**

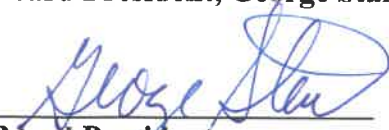
**7. Approve Minutes – 04/07/2022 (WPFC) & 04/07/2000 (Reg)**

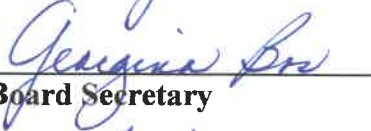
**MOTION made by Will Glaser to approve the minutes for 04/07/2022 (WPFC) and 04/07/2022 (Reg). Seconded by Carol Bonin. All in favor.**

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

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

**Board President, George Starling adjourned regular session at 5:50 pm.**

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**