

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

MINUTES
REGULAR MEETING
AUGUST 4, 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 (via phone)

3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor (via phone), and Carlos Valencia, Maintenance Supervisor (via phone)

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

None

5. **Placed On the Agenda**

None.

6. **Administrative**

- 6a. **COVID Work Schedule**

The Board informed the office staff to maintain the current COVID work schedule. This subject will be reviewed again in September.

- 6b. **Audit Update – Jennifer Caldera, Office Supervisor**

Office Supervisor, Jennifer Caldera informed the Board that the audit should be ready to be reviewed at the next Board meeting on August 18, 2022.

6c. **Maintenance COVID Work Schedule – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia presented the Board with a COVID schedule for the maintenance department.

7. **Approve Minutes –07/21/2022**

MOTION made by Will Glaser to approve the minutes for 07/21/2022. Seconded by Michelle Allison. All in favor.

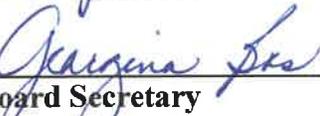
8. **Approve Bills – Schedules A & B**

MOTION made by Michelle Allison to approve the bills Schedules A & B. Seconded by Will Glaser. All in favor.

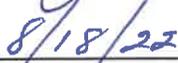
Board President, George Starling adjourned regular session at 5:20 pm.



Board President



Board Secretary



Date Approved