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

MINUTES
REGULAR MEETING
FEBRUARY 2, 2023

1.   Board President Michelle Allison called the meeting to order at 5:00pm.

PLEADGE OF ALLEGIANCE RESITED

2.   Roll Call of Directors:
        Michelle Allison, George Starling, Will Glaser, Fernando Hurtado, Jason Wilson

3.   Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office
        Supervisor, Carlos Valencia, Maintenance Supervisor, Lee Fremming, District
        Engineer (via Telephone) and Dale Bacigalupi, District Legal Counsel. (via
        telephone)

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

None

5.   **Placed on the Agenda**

5a.   **Separation of the Meter for Hansens Furniture**

        The Board discussed the of splitting the Water Connection, at this time we can
        not approve the splitting of the connections. We need to look into the ordinance to
        see if there is anything in there that allows the board to approve Water
        Connections to be divided.

5b.   **Consider Authorizing Quad Knopf Inc. to prepare 5-year Capital
        Replacement cost estimates for the Water and Wastewater Systems**

        **MOTION made by Will Glaser to approve the authorizing Quad Knopf Inc.
        to prepare 5-year Capital Replacement Plan cost estimates for the Water and
        Wastewater Systems. Seconded by George Starling. All in favor.**

02/13/2023

5c.   **Update on Well #15**

Mr. Brad Kessler came in and gave the Board a detailed update on Well #15. Mr. Kessler is hoping that the project will be done at the end of February.

6.   **Administrative**

7.   **Approve Minutes – 1/19/2023 (Closed) – 1/19/2023 (Regular) – 1/26/2023 (Closed)**

MOTION made by George Starling to approve the minutes for 1/19/2023 (Closed) – 1/19/2023 (Regular) – 1/26/2023 (Closed). Seconded by Will Glaser. All in favor.

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

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

Board President, Michelle Allison adjourned the special meeting at 6:33pm.

Board President

Board Secretary

2/16/23

Date Approved

02/13/2023