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

MINUTES REGULAR MEETING JULY 7, 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 (via phone), Carol Bonin, Will Glaser, Michelle Allison, Jose
- 3. Also in attendance: Georgina "Sam" Bos, Board Secretary, Jennifer Caldera, Office Supervisor (via phone), Timmi Rodriguez 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

Martinez

6a. Water Schedule

Subject tabled as noting nothing from the State mandate.

6b. **COVID Work Schedule**

MOTION made by Michelle Allison to continue on the COVID work schedule as is until further notice. Seconded by Jose Martinez.

AYES:

ALLISON, MARTINEZ, STARLING

NONES:

BONIN, GLASER

ABSTAIN:

NONE

ABSENT:

NONE

7. **Approve Minutes –0/16/2022**

MOTION made by Carol Bonin to approve the minutes for 06/16/2022. Seconded by Michelle Allison. All in favor.

8. Approve Bills – Schedules A & B

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

Board President, George Starling adjourned regular session at 5:22 pm.

Board President

Board Secretary

Date Approved