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

MINUTES REGULAR MEETING JULY 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 (via phone), 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. Maintenance Report Carlos Valencia, Maintenance Supervisor

Maintenance Supervisor, Carlos Valencia gave an update on testing for the new employees along with reporting on water samples and other maintenance repairs.

7. **Approve Minutes –07/07/2022**

MOTION made by Will Glaser to approve the minutes for 07/07/2022. Seconded by Carol Bonin. All in favor.

8. Approve Bills – Schedules A & B

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

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

Board President

Board Secretary

Date Approved