

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

MINUTES  
REGULAR MEETING  
MAY 6, 2021

1. Board President Michelle Allison called the meeting to order at 5:00pm.
2. Roll Call of Directors:  
Carol Bonin, George Starling, Will Glaser, Michelle Allison, Jose Martinez
3. Also in attendance: Georgina “Sam” Bos, Board Secretary, Jennifer Caldera, Office Supervisor (via phone), Carlos Valencia, Maintenance Supervisor (via phone) Lee Fremming, District Engineer and Dale Bacigalupi, District Legal Counsel (via phone)

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

None

5. **Placed On the Agenda**

5a. **Consider Authorizing the Engineer to Advertise The Well 18 Construction Project for Bids – Lee Fremming, District Engineer.**

**MOTION made by Jose Martinez to authorize the Lee Fremming, District Engineer to advertise the Well 18 Construction Project for Bids. Seconded by Carol Bonin. All in favor.**

5b. **Consider Approving A Task Order with Quad Knopf, Inc. for Funding Application Assistance for the 1,2,3 – TCP Mitigation Project – Lee Fremming, District Engineer**

**MOTION made by Jose Martinez to approve a Task Order with Quad Knopf, Inc. for Funding Application Assistance for the 1,2,3 –TCP Mitigation Project. Seconded by George Starling. All in favor.**

5c. **Consider Approving a Task Order with Quad Knopf, Inc. for Preparation of Construction Contract Documents for Water Transmission and Distribution System Improvements Included in the 1,2,3 – TCP Mitigation Project**

**MOTION made by Carol Bonin to approve A Task Order with Quad Knopf, Inc. for Preparation of Construction Contract Documents for Water Transmission and Distribution System Improvements included in the 1,2,3 – TCP Mitigation Project. Seconded by Jose Martinez. All in favor.**

5d. **Consider Approving An Amendment To The Task Order for Phase 03 (Environmental Review) of the 1,2,3 – TCP Mitigation Project with Quad Knopf, Inc.**

**MOTION made by George Starling to Approve an Amendment to the Task Order for Phase 03 (Environmental Review) of the 1,2,3 – TCP Mitigation Project with Quad Knopf, Inc. Seconded by Jose Martinez. All in favor.**

6. **Administrative**

6a. **Maria Valencia – 7545 Jones Road - LAFCO**

Merced County LAFCO informed the District office that Maria Valencia of 7545 Jones Road, Winton, CA needs to fill out and Out-Of-Boundary Service application before she can obtain her water connection.

6b. **Discussion on Wells – Will Glaser, Director**

Director Will Glaser suggested to the Board and engineer about looking into maybe utilizing Well 16 as a backup.

6c. **Board to Consider Retaining the Services of New Auditing Firm To Redo Annual Audits for Fiscal Years 2018-2019, 2019-2020 & 2020-2021**

The Board recently received notice that the auditor the District has used in past years has been disbarred by the State of California for practices not current with the practice currently stated by the State of California CPA requirements. District Legal Counsel, Dale Bacigalupi suggested that the Board find a Special District CPA Firm to redo audits for 2018-2019, 2019-2020 and 2020-2021.

**MOTION made by Carol Bonin to instruct District Legal Counsel, Dale Bacigalupi to send a letter to the lawyers for the auditor to request a refund for the years that audits will have to be redone. Seconded by George Starling. All in favor.**

6d. **COVID Work Schedule**

The Board instructed all Winton Water and Sanitary District employees to resume regular work schedule since the County has moved out of the purple status beginning Monday, May 7, 2021.

7. **Approve Minutes 04/15/2021**

**MOTION made by Carol Bonin to approve minutes for 04/15/2021. Seconded by George Starling. All in favor.**

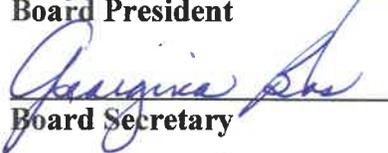
8. **Approve Bills – Schedules A & B**

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

**Closed session was cancelled.**

**Board President, Michelle Allison adjourned regular session at 6:00pm.**

  
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Board President

  
\_\_\_\_\_  
Board Secretary

5/20/21  
Date Approved