AGENDA

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

REGULAR MEETING THURSDAY, MARCH 3, 2022 AT 5:00PM

	Carol Bonin_	_Michelle Allison _	George Starling _	Will Glaser_	_Jose Martinez
2.	ROLL CALL OF	DIRECTORS:			

- 3. ALSO IN ATTENDANCE:
 GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR AND CARLOS VALENCIA, MAINTENANCE SUPERVISOR
- 4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

 PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE BOARD WILL NOT TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.

 PLEASE BE BRIEF AND TO THE POINT PREFERABLY SPEAKING A MAXIMUM OF FIVE (5) MINUTES. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID
- 5. PLACED ON THE AGENDA

CALL MEETING TO ORDER

None

BOARD ACTION TO APPROVE/DISAPPROVE

- 6. ADMINISTRATIVE
- a. CRAIG MOONEYHAM REQUEST FOR LETTER TO MERCED COUNTY PLANNING DEPARTMENT TO ALLOW INSTALLATION OF 13 PRIVATE WELLS ON ONE ACRE PARCELS ON WINTON WAY
- b. SANDRA MORIMOTO WOULD WINTON WATER AND SANITARY DISTRICT CONSIDER PURCHASE OF THE 65 WATER CONNECTIONS SHE OWNS
 - c. STATUS ON COVID WORK SCHEDULE
 - d. PLEDGE OF ALLEGIANCE AT BOARD MEETINGS

BOARD ACTION TO APPROVE/DISAPPROVE

- 7. APPROVE MINUTES 02/17/2022 BOARD ACTION TO APPROVE/DISAPPROVE
- 8. APPROVE BILLS-SCHEDULES A & B
 BOARD ACTION TO APPROVE/DISAPPROVE
- 9. ADJOURN REGULAR SESSION