

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

MINUTES
REGULAR MEETING
APRIL 18, 2024

1. President Will Glaser 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, Timmi Rodriguez, Bookkeeper, Spencer Supinger, District Engineer

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

None

5. **Placed on the Agenda**

- 5a. **Connections on Chestnut Update**

Joe Avalos from FAC Construction is going to come back on May 2, 2024 meeting with more updates on the project from Merced County.

- 5b. **ADU Connection for 7339 Meghan**

Customer didn't show up to the meeting.

- 5c. **Consider Approving Amendment No. 4 to the Agreement for Professional Services as Requested by QK.**

MOTION made by George Starling to approve Amendment No. 4 for Professional Services by QK. Seconded by Michelle Allison. All in favor.

5d. **Connection Fees (Draft)**

MOTION made by George Starling to approve the Connection Fees. Seconded by Michelle Allison. All in favor.

6. **Administrative**

6a. **Administrative Day April 24th**

MOTION made by Michelle Allison to approve taking the Office and Maintenance Staff to lunch on Administrative Day. Seconded by George Starling. All in favor.

6b. **Office Schedule/Hours Update**

Board of Directors postponed to the May 2, 2024 meeting. Pending to a form that needs to be signed by staff and Board.

6c. **Golden Rule Water Main Break Charge**

Board of Directors wants us to contact our Legal Counsel to see if there is an Ordinance for breaking out property.

6d. **Maintenance Report**

Carlos Valencia, Maintenance Supervisor updated the Board on Jet Truck, Cypress Main Line Break and all the other updates going on.

7. **Approve Minutes – 3/21/2024 and 4/4/2024**

MOTION made by Jason Wilson to approve minutes for 3/21/24 and 4/4/24. Seconded by Fernando Hurtado. All in favor.

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

MOTION made by Michelle Allison To approve bills. Seconded by George Starling. All in favor.

Board President Will Glaser



Board President



Board Secretary

5/2/24

Date Approved