

## **AGENDA**

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

### **REGULAR MEETING** **THURSDAY, DECEMBER 5<sup>TH</sup>, 2024, AT 5:00PM**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISE PARTICIPATE AT THIS MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE BOARD SECRETARY AT (209)358-2367. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THE BOARD MEETING.

1. **CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

2. **ROLL CALL OF DIRECTORS:**

\_\_\_Will Glaser\_\_\_ George Starling \_\_\_Michelle Allison \_\_\_Fernando Hurtado\_\_\_ Jason Wilson

3. **ALSO IN ATTENDANCE:**

TINA NELSON, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, GEOFFREY WILLIAMS, MAINTENANCE SUPERVISOR AND SPENCER SUPINGER, DISTRICT ENGINEER

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. PURSUANT TO CALIFORNIA LAW, THE BOARD WILL NOT DISCUSS OR 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 – SPEAKING A MAXIMUM OF FIVE (5) MINUTES. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. **PLACED ON THE AGENDA**

5a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING BILLING DISPUTE FOR 7099 VINE – HOSSIN GHASSEMI

5b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING AN ADU FOR 7480 MEADOWLARK – DAVID MONTANEZ

5c. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE – WILL GLASER, BOARD OF DIRECTOR

5d. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING AM CONSULTING ENGINEERS – BOARD OF DIRECTOR

6. **ADMINISTRATIVE**

- 6a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING MAINTENANCE REPORT – GEOFF WILLIAMS, MAINTENANCE SUPERVISOR
- 6b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY REPORT – JENNIFER CALDERA, OFFICE SUPERVISOR
7. CONSIDER AND APPROVE MINUTES 11/21/2024
8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B
9. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION

**CLOSED SESSION**

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: \_\_\_\_ Maintenance Worker 1

10. ADJOURN CLOSED SESSION



