

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

MINUTES
REGULAR MEETING
JANUARY 2ND, 2025

1. President Will Glaser called the meeting to order at 5:01pm.

PLEDGE OF ALLEGIANCE RECITED

2. Call of Directors:
Michelle Allison, Gladys Flores, Will Glaser, Fernando Hurtado, Jason Wilson
3. Also in attendance: Tina Nelson, Board Secretary (Absent), Jennifer Caldera, Office Supervisor, Timmi Rodriguez, Bookkeeper and Geoffrey Williams, Maintenance Supervisor (Absent)

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

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding Oath of Office and Appoint New Board Members.

MOTION made by Fernando Hurtado to appoint Jason Wilson as the President. Seconded by Michelle Allison. All in favor.

- 5b. Direction, Discussion and Possible Action Regarding Voting on a New Vice President and Personnel Committee.

MOTION made by Michelle Allison to appoint Fernando Hurtado the Vice President. Seconded by Gladys Flores. All in favor.

The Board of Directors tabled to vote for the Personnel Committee on the 2nd Meeting in January on the 16th.

- 5c. Direction, Discussion and Possible Action Regarding Wastewater Treatment Update.

There is no new updates.

- 5d. Direction, Discussion and Possible Action Regarding New Engineer.

MOTION made by Jason Wilson to bring in AM Engineering as the District's New Engineer and to keep QK until they finish the projects that they have. Seconded by Michelle Allison.

AYES: Allison, Glaser, Hurtado, Wilson

NOES: Flores

ABSTAIN:NONE

ABSENT: NONE

- 5e. Direction, Discussion and Possible Action Regarding Office Shirts.

The Board of Directors Tabled until the next meeting January 16th. Jennifer Caldera, Office Supervisor is going to come back with clothing options.

6. **Administrative**

- 6a. Direction, Discussion and Possible Action Regarding Office Monthly Report.

Jennifer Caldera, Office Supervisor updated the Board of Directors of everything that has been going on in the Office.

7. **Consider and Approve Minutes 12/5/20204**

MOTION made by Jason Wilson to approve minutes. Seconded by Michelle Allison. All in favor.

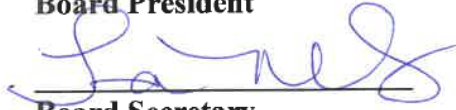
8. **Consider and Approve Bills-Schedules A & B**

MOTION made by Jason Wilson to approve Bills-Schedules A & B. Seconded by Fernando Hurtado. All in favor.

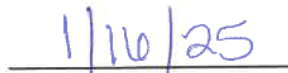
Board President, Jason Wilson adjourned the meeting at 6:36pm.



Board President



Board Secretary



Date Approved