

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

MINUTES  
REGULAR MEETING  
JANUARY 19, 2023

1. Board President Michelle Allison called the meeting to order at 5:20pm.

PLEDGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:  
George Starling, Fernando Hurtado, Will Glaser, Michelle Allison, Jason Wilson
3. Also in attendance: Georgina "Sam" Bos, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Tina Nelson, Board Secretary, Timmi Rodriguez, Bookkeeper, Dale Bacigalupi, District Legal Counsel (via phone) and Lee Fremming, District Engineer (via phone).

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

None

5. **Placed On the Agenda**

- 5a. **Board Decision on Quail Hollow**

Mr. Hair presented his information to the Board, after review of Mr. Hair's information the Board could not reach a decision and will have a closed session on January 26, 2023 to reach a decision on the Quail Hollow project.

- 5b. **Board Decision on Evergreen Christian Center**

**MOTION made by Will Glaser to approve Randy Powell of Evergreen Christian Center to remove a portion of the fence connecting to the District's fence line. Seconded by George Starling. All in favor.**

6. **Administrative**

6a. **Maintenance Report – Carlos Valencia, Maintenance Supervisor**

Maintenance Supervisor, Carlos Valencia updated the Board on Well 15. Other updates included updating our Meter Reading Equipment, also updated of an incident that happen in one of our trucks.

6b. **Board To Review District Spending**

The Board discussed District spending and the need to become stricter on District spending.

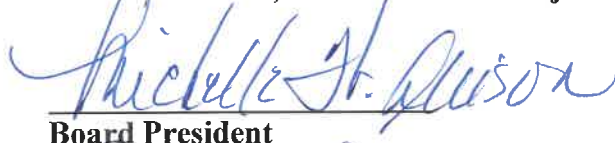
7. **Approve Minutes – 1/5/2023**

**MOTION made by George Starling to approve the minutes for 1/1/2023. Seconded by Will Glaser. All in favor.**

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

**MOTION made by Will Glaser to approve the bills Schedules A & B. Seconded by George Starling. All in favor. Board**

**Board President, Michelle Allison adjourned regular session at 6:50pm.**



**Board President**



**Board Secretary**

2/2/23  
**Date Approved**