

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

MINUTES  
REGULAR MEETING  
APRIL 20, 2023

1. Board President Michelle Allison called the meeting to order at 5:01pm.

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, Lee Fremming, District Engineer (via Telephone)

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

None

5. **Placed on the Agenda**

- 5a. **Requesting Commercial Connections On Winton Way**

**MOTION made by Will Glaser to approve a 1 ½ inch Commercial Water Meter and a Sewer Connection to Rhyolite Development. Seconded by Jason Wilson. All in favor.**

- 5b. **Consider Approving Resolution No. 2023-696 Designating The Board President as the Authorized Representative to sign the Agreement for Safe and Affordable Drinking Water Funding, and to do other related activities for the 1,2,3 – TCP Mitigation Project**

**MOTION made by**

**AYES: Allison, Glaser, Hurtado, Starling, Wilson**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

- 5c. **Consider Approving Carlos Valencia as the Project Director and Jennifer Caldera as an Authorized Designee for the Safe and Affordable Drinking Water Funding**

**MOTION made by George Starling to approve Carlos Valencia as the Project Director and Jennifer Caldera as an Authorized Designee for the Safe and Affordable Drinking Water Funding. Seconded by Will Glaser. All in favor.**

6. **Administrative**

6a. **Administrative Professionals Day**

Board agreed to resume to taking the Office and Maintenance Staff to Lunch on Administrative Professionals Day Wednesday April 26, 2023.

6b. **Cesar Chavez Day**

Board of Directors is having Jennifer Caldera print all the Federal and State Holidays and bring it back to the Board of Directors at the next meeting.

6c. **Maintenance Report**

Maintenance Supervisor, Carlos Valencia updated the Board on Well 15.


7. **Approve Minutes – 3/16/2023 and 4/6/2023**

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

8. Approve Bills – Schedules A & B

**MOTION made by Will Glaser to approve bills. Seconded by George Starling. All in Favor.**

Board President, Michelle Allison adjourned the meeting at 5:55pm.

  
\_\_\_\_\_  
**Board President**

  
\_\_\_\_\_  
**Board Secretary**

5/4/23  
**Date Approved**