

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

MINUTES
REGULAR MEETING
MAY 4, 2023

1. Board President Michelle Allison 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 (Absent), Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Lee Fremming, District Engineer (Absent)

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

None

5. **Placed on the Agenda**

- 5a. **Request for Statements of Qualification**

The Board wants it put on the May 18, 2023 meeting after looking into further research.

6. **Administrative**

- 6a. **Federal and State Holidays**

MOTION made by George Starling to approve Cesar Chavez Holiday. Seconded by Will Glaser. All in favor.

6b. **Nationwide 457 Retirement Plan for Board of Directors**

MOTION made by Will Glaser to approve the Board of Directors to enroll in the Nationwide 457 Retirement Plan. Seconded by George Starling. All in favor.

7. **Approve Minutes – 4/20/2023**

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 George Starling to approve bills. Seconded by Will Glaser. All in favor.

Board President, Michelle Allison adjourned the meeting at 5:29pm.



Board President



Board Secretary

5/18/23
Date Approved