

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

MINUTES
REGULAR MEETING
MAY 18, 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, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Lee Fremming, District Engineer

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

None

5. **Placed on the Agenda**

- 5a. **Consider Approving the Water and Sewer Capital Improvement Plan Estimates Spreadsheet**

MOTION made by Will Glaser to Approve the Water and Sewer Capital Improvement Plan Estimates. Seconded by George Starling. All in favor.

- 5b. **Consider selecting a firm to prepare a Geotechnical Investigation Report for the Well 18 site improvements.**

MOTION made by Will Glaser to select Technicon Engineering Services to prepare the Geotechnical Investigation Report for Well 18 site improvements. Seconded by George Starling. All in favor.

5c. **Staff Report**

Lee Fremming, District Engineer just updated the Board of Directors on the Water Transmission Line Improvements and Well 16.

6. **Administrative**

6a. **Maintenance Report**

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on Uniform Updates, Asphalt Equipment Rentals and the Monthly updates.

7. **Approve Minutes – 5/5/2023**

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

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

MOTION made by Will Glaser to approve bills. Seconded by Jason Wilson. All in favor.

Board President, Michelle Allison adjourned the meeting at 6:00pm.



Board President



Board Secretary

6/1/23

Date Approved