

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

MINUTES
REGULAR MEETING
JUNE 1, 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 (Absent),
Jason Wilson

3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office
Supervisor, Carlos Valencia, Maintenance Supervisor (Absent), Lee Fremming,
District Engineer

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

None

5. **Placed on the Agenda**

- 5a. **Consider Authorizing the District Engineer to respond to the request for
information (RFI) from Self-Help Enterprises for the Evergreen MHP.**

**MOTION made by George Starling to Authorizing the District Engineer, Lee
Fremming to respond to the request for information (RFI) from Self-Help
Enterprises for the Evergreen MHP. Seconded by Will Glaser. All in favor.**

6. **Administrative**

7. **Approve Minutes – 6/1/2023**

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 5:12pm.



Board President



Board Secretary

6/15/23
Date Approved