

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

MINUTES
REGULAR MEETING
JUNE 15, 2023

1. Board Vice President Will Glaser called the meeting to order at 5:00pm.

PLEADGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:
Michelle Allison (Absent), George Starling, Will Glaser, Fernando Hurtado,
Jason Wilson
3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office
Supervisor (Absent), 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 Approving Payment Application No. 3 in the amount of \$1,412,020.99 from Rolfe Construction for the Water Transmission Line Improvements Project.**

MOTION made by George Starling to Approve Payment Application No. 3 in the amount of \$1,412,020.99 from Rolfe Construction for the Water Transmission Line Improvements Project. Seconded by Jason Wilson. All in favor.

6. **Administrative**

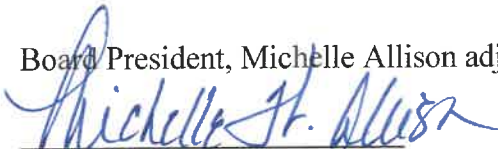
7. Approve Minutes – 6/15/2023

MOTION made by George Starling to approve the minutes. Seconded by Jason Wilson. All in favor.


8. Approve Bills – Schedules A & B

MOTION made by George Starling to approve bills. Seconded by Fernando Hurtado. All in favor.

Board President, Michelle Allison adjourned the meeting at 5:05pm.



Board President



Board Secretary

7/6/23
Date Approved