

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

MINUTES
REGULAR MEETING
JULY 6, 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 (Absent)
4. **Members of the Audience Not Listed on Agenda**

None

5. **Placed on the Agenda**

- 5a. **State Project Manager would like the Board President to re-sign the T6 Water Conservation & Water Management Document for the Winton Wastewater Planning Application Project.**

Board President Michelle Allison re-signed the T6 Water Conservation & Water Management Document for the Winton Wastewater Planning Application Project.

6. **Administrative**

6a. **Uniform Update**

MOTION made by George Starling to approve Carlos Valencia, Maintenance Supervisor to purchase a New Washer & Dryer and New Uniforms for the Maintenance Department. Seconded By Will Glaser. All in favor.

7. **Approve Minutes – 6/15/2023**

MOTION made by Will Glaser 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 Will Glaser. All in favor.

Board President, Michelle Allison adjourned the meeting at 5:28pm.



Board President



Board Secretary

7/20/23
Date Approved