

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

MINUTES
REGULAR MEETING
JULY 20, 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 Payment Application No. 4 in the amount of \$993,986.01 from Rolfe Construction for the Water Transmission Line Improvements Project**

MOTION made by Will Glaser to approve Payment Application No. 4 in the amount of \$993,986.01 from Rolfe Construction for the Water Transmission Lone Improvements Project. Seconded by George Starling. All in favor.

6. **Administrative**

6a. **Winton Gas/Car Wash Station Connections**

Carlos is going to talk to the owner about that they cannot have a car wash unless they get another connection. Also, a letter is going to be sent out.

6b. **Maintenance Report**

Carlos updated the Board on the monthly updates. Also, Carlos let the Board know that the Maintenance guys got their new work clothes and that he signed a new agreement with Aramark.

6c. **Pursue Action against BK Industries**

Board of Directors is having Dale Bacigalupi, District Legal Counsel send a certified letter to BK Industries.

7. **Approve Minutes – 7/20/2023**

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 Will Glaser to approve bills. Seconded by Fernando Hurtado. All in favor.

Board President, Michelle Allison adjourned the meeting at 5:30pm.



Board President



Board Secretary

8/3/23
Date Approved

07/26/2023