

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

MINUTES  
REGULAR MEETING  
AUGUST 17, 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, Timmi Rodriguez, Bookkeeper

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

None

5. **Placed on the Agenda**

- 5a. **Consider having the District Engineer attend the Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA) Policy meetings.**

**MOTION made by Will Glaser to have the District Engineer, Lee Fremming to attend the Merced Irrigation-Urban Groundwater Sustainability Agency (MIUGSA) policy meetings. Seconded by Jason Wilson. All in Favor.**

- 5b. **Consider approving payment application No. 5 in the amount of \$693,858.69 from Rolfe Construction for the Water Transmission Line Improvements Project.**

**MOTION made by Will Glaser to approve the payment application No. 5 in the amount of \$693,858.69 from Rolfe Construction for the Water Transmission Line Improvements Project. Seconded by Jason Wilson. All in favor.**

6. **Administrative**

6a. **Funeral/Bereavement Leave**

**MOTION made by Will Glaser to add Bereavement Leave to the Personnel Handbook. Seconded by George Starling. All in favor.**

6b. **Current Financial Status of WWSD**

The Board of Directors wants more information brought to the next meeting Sept. 7, 2023.

6c. **Maintenance Report**

Carlos Valencia, Maintenance Supervisor updated the Board of Directors of all the Maintenance Dept. Updates.

7. **Approve Minutes – 7/20/2023 & 8/3/2023**

**MOTION made by Will Glaser to approve 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 6:21pm.

  
**Board President**

  
**Board Secretary**

  
**Date Approved**

08/21/2023