

AGENDA

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

REGULAR MEETING
THURSDAY, OCT. 5, 2023 AT 5:00PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISE PARTICIPATE AT THIS MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE BOARD SECRETARY AT (209)358-2367. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THE BOARD MEETING.

1. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

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 AND LEE FREMMING, DISTRICT ENGINEER

4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE BOARD WILL NOT TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.
PLEASE BE BRIEF AND TO THE POINT – PREFERABLY SPEAKING A MAXIMUM OF FIVE (5) MINUTES.
AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. PLACED ON THE AGENDA

5a. WELL 14 EMERGENCY – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

5b. ADD AN AUD TO 7340 ANNE – SOCORRO GAIYTAN

5c. CONSIDER WHETHER TO CONTINUE WITH THE PREPARATION OF THE WATER RATE STUDY OR PLACE IT ON HOLD UNTIL THE MIUGSA HAS DETERMINED THE DISTRICT'S GROUNDWATER PUMPING ALLOCATION AND PENALTIES. LEE FREMMING & SPENCER SUPINGER – DISTRICT ENGINEER

5d. CONSIDER AUTHORIZING THE DISTRICT ENGINEER TO WORK WITH STAFF TO PREPARE AN ABRIDGED WATER STORAGE CONTINGENCY PLAN. LEE FREMMING & SPENCER SUPINGER – DISTRICT ENGINEER

5e. STAFF REPORT – LEE FREMMING & SPENCER SUPINGER – DISTRICT ENGINEER

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

6a. CHRISTMAS PARTY – MICHELLE ALLISON, BOARD OF DIRECTOR

6b. CONNECTION FEES – JENNIFER CALDERA, OFFICE SUPERVISOR & TINA NELSON, BOARD SECRETARY

6c. CURRENT MORATORIUM – WILL GLASER, BOARD OF DIRECTOR

6d. LEONARDO PROPERTY – WILL GLASER, BOARD OF DIRECTOR

6e. DUSIN PROPERTY – BOARD OF DIRECTORS

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 9/21/2023

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION