

AGENDA

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

REGULAR MEETING
THURSDAY, NOV. 16, 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 SPENCER SUPINGER, 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. ELECTION OF NEW BOARD PRESIDENT – BOARD OF DIRECTORS

5b. CONSIDER APPROVING A STATE WATER RESOURCES CONTROL BOARD NOTICE OF INTENT APPLICATION FOR DISCHARGES OF DRINKING WATER TO MID LATERALS – SPENCER SUPINGER & LEE FREMMING – DISTRICT ENGINEER

5c. RFQ INTERVIEWS – QUAD KNOPF – SPENCER SUPINGER

5d. RFQ INTERVIEWS – KIER & WRIGHT – JIM MILLER (PHONING IN)

5e. RFQ INTERVIEWS – AM CONSULTING – ALFONSO MANRIQUE

5f. BOARD TO TAKE ACTION TO SELECT A NEW DISTRICT ENGINEER AND DIRECT LEGAL COUNSEL TO PREPARE A NEW CONTRACT FOR BOARD REVIEW

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

6a. VOTE ON TITLE 22 FOR WELL 13 – WILL GLASER -BOARD OF DIRECTOR

6b. OFFICE DOOR TO STAY LOCKED UNTIL 5PM ON PUBLIC MEETING DAY – FERNANDO HURTADO - BOARD OF DIRECTOR

6c. MAINTENANCE REPORT – CARLOS VALENCIA – MAINTENANCE SUPERVISOR

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 10/19/2023

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION