

AGENDA

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

REGULAR MEETING
THURSDAY, DEC. 21, 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:

___ Will Glaser ___ George Starling ___ Michelle Allison ___ 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. CONSIDER APPROVING PAYMENT APPLICATION NO. 7 FROM ROLFE CONSTRUCTION FOR THE WATER TRANSMISSION LINE IMPROVEMENTS PROJECT – SPENCER SUPINGER AND LEE FREMMING, DISTRICT ENGINEERS

5b. CONSIDER APPROVING CHANGE ORDER NO. 2 FROM ROLFE CONSTRUCTION FOR THE WATER TRANSMISSION LINE IMPROVEMENTS – SPENCER SUPINGER AND LEE FREMMING, DISTRICT ENGINEERS

5c. STAFF REPORT – SPENCER SUPINGER & LEE FREMMING, DISTRICT ENGINEERS

5d. AUTHORIZING RESOLUTION DOCUMENT FOR SELF HELP ENTERPRISES – JUSNEET BOPARAI, SELF HELP ENTERPRISES

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

6a. VOTE ON VICE PRESIDENT AND PERSONNEL COMMITTEE – BOARD OF DIRECTORS

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 12/07/2023

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION