

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

MINUTES
REGULAR MEETING
DECEMBER 21, 2023

1. President Michelle Allison called the meeting to order at 5:00pm.

PLEADGE OF ALLEGIANCE RESITED

2. Roll Call of Directors:
Michelle Allison, George Starling (Absent), Will Glaser, Fernando Hurtado,
Jason Wilson

3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office
Supervisor, Carlos Valencia, Maintenance Supervisor (Absent), Spencer Supinger
(Absent) and Lee Fremming, District Engineer (Absent)

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

None

5. **Placed on the Agenda**

- 5a. **Consider Approving Payment Application No. 7 from Rolfe Construction for
the Water Transmission Line Improvements Project**

**MOTION made by Will Glaser to Approve Payment Application No. 7 from
Rolfe Construction for the Water Transmission Line Improvements Project.
Seconded by Jason Wilson. All in favor.**

- 5b. **Consider Approving Change Order No. 2 from Rolfe Construction for the
Water Transmission Line Improvements**

**MOTION made by Will Glaser to Approve Change Order No. 2 from Rolfe
Construction for the Water Transmission Line Improvements. Seconded by
Jason Wilson. All in favor.**

5c. **Staff Report**

Board of Directors were updated with the Transmission Line Improvements, the Application for Drinking Water State Revolving Fund, Well 16, Wastewater Collection System & Force Main Condition Assessment Funding and Water Supply & Distribution System Condition Assessment Funding.

5d. **Authorizing Resolution Document for Self Help Enterprises**

MOTION made by

AYES: Allison, Glaser, Hurtado, Wilson

NOES: None

ABSENT: Starling

ABSENT: None

6. **Administrative**

6a. **Vote on Vice President and Personnel Committee**

MOTION made by Fernando Hurtado to make Jason Wilson Vice President. Seconded by Jason Wilson. All in favor.

Will Glaser appointed Fernando Hurtado and George Starling the Personnel Committee.

7. **Approve Minutes – 12/07/2023**

MOTION made by Will Glaser to Approve Minutes. Seconded by Jason Wilson. All in favor.

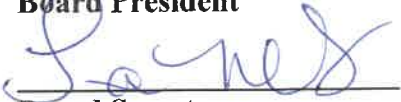
8. **Approve Bills – Schedules A & B**

MOTION made by Will Glaser to Approve Bills. Seconded by Fernando Hurtado. All in favor.

Board President, Michelle Allison adjourned the meeting at 5:15pm.



Board President



Board Secretary



Date Approved