

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

MINUTES
REGULAR MEETING
SEPTEMBER 7, 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. Presentation by John Quiring, QK's Director of Community Development and Infrastructure Funding, regarding Grant and Loan Funding Opportunities.

John Quiring informed the Board of all the different types of Loans and Grants that are offered.

- 5b. Staff Report

Lee Fremming, District Engineer updated the Board of Directors on everything that is going on with TCP, Well 16 Funding, and the MIUGSA Meeting. Also, Lee Fremming stepped down as our District Engineer and handed it to Spencer Supinger.

5c. Dusin Property

MOTION made by Will Glaser to have Jennifer Caldera, Office Supervisor to get into contact with the Dusin's to find out when Betty Dusin's Estate was settled. Seconded by Jason Wilson. All in favor.

6. Administrative

6a. Fees Increase

MOTION made by Will Glaser to increase the late fees, reconnect fees, deposit, and after hour fees. Seconded by Fernando Hurtado. All in favor.

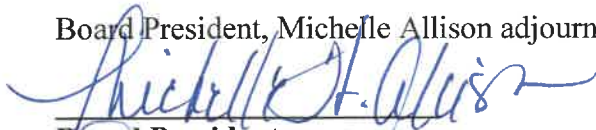
7. Approve Minutes – 9/7/2023

MOTION made by Jason Wilson to approve minutes. Seconded by Will Glaser. All in favor.

8. Approve Bills – Schedules A & B

MOTION made by Will Glaser to approve bills. Seconded by Jason Wilson. All in favor.

Board President, Michelle Allison adjourned the meeting at 7:15pm.



Board President



Board Secretary

9/21/23

Date Approved