

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

MINUTES  
REGULAR MEETING  
OCTOBER 5, 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 (Absent), Will Glaser, Fernando Hurtado,  
Jason Wilson

3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office  
Supervisor, Carlos Valencia, Maintenance Supervisor, Spencer Supinger, District  
Engineer

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

None

5. **Placed on the Agenda**

- 5a. Well 14 Emergency

Carlos updated the Board that Well 14 is down right now. Getting quotes to  
repair. Carlos is going to talk about it at the October 19, 2023 meeting.

- 5b. Add an AUD to 7340 Anne

**MOTION made by Will Glaser to approve the homeowners to add an AUD  
to their property. Seconded by Fernando Hurtado. All in favor.**

- 5c. Consider whether to continue with the preparation of the Water Rate Study or  
place it on hold until MIUGSA has determined the District's Groundwater  
Pumping allocation and Penalties.

The Board decided to move forward with the Water Rate Study.

- 5d. Consider authorizing the District Engineer to work with staff to prepare an Abridged Water Contingency Plan.

**MOTION made by Jason Wilson to authorize the District Engineer to work with staff to prepare an Abridged Water Contingency Plan. Seconded by Will Glaser. All in favor.**

- 5e. Staff Report

Spencer Supinger, District Engineer just updated the Board of Directors of everything that is going on.

6. **Administrative**

- 6a. Christmas Party

**MOTION made by Will Glaser to have a Christmas Party this year. Seconded by Fernando Hurtado. All in favor.**

- 6b. Connection Fees

Updated the Board that in order for us to raise the Connection Fees we have to do a rate study. Also have to have a public meeting and a Prop 218.

- 6c. Current Moratorium

Tabled until Carlos Valencia, Maintenance Supervisor updates the Board of Directors on Well 14.

- 6d. Leonardo Property

Update the Board of Directors that a certified letter was sent to the Leonardo's.

- 6e. Dusin Property

The Board of Directors wants our District's Engineer Spencer Supinger to see if we can put a Wastewater Treatment Plant on property. Also, our District Attorney, Dale Bacigalupi, gave a letter to the Board and advised them that they should sell the property.

7. **Approve Minutes – 10/05/2023**

**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 Fernando Hurtado. All in favor.**

Board President, Michelle Allison adjourned the meeting at 6:25pm.

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**