

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

MINUTES  
REGULAR MEETING  
OCTOBER 19, 2023

1. Vice President Will Glaser called the meeting to order at 5:00pm.

PLEADGE OF ALLEGIANCE RESITED

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

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

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

None

5. **Placed on the Agenda**

6. **Administrative**

- 6a. **Maintenance Report**

**MOTION made by George Staling to approve the Shannon Pump Quote. Seconded by Jason Wilson. All in favor.**

Carlos also updated the Board on the Maintenance Dept. Updates.

- 6b. Vote on Title 22 for Well 13

Board wants Carlos to see if Well 13 will turn on. If it does, he will run samples on it to see if we can use the Well. Will update Board at a future meeting.

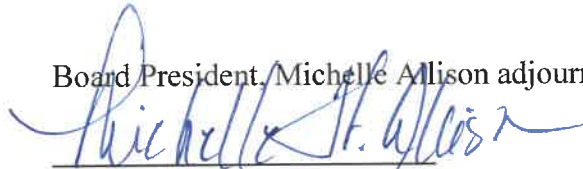
7. **Approve Minutes – 10/05/2023**

**MOTION made by Will Glaser to approve minutes. Seconded by Fernando Hurtado. All in favor.**

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

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

Board President, Michelle Allison adjourned the meeting at 5:38pm.



**Board President**



**Board Secretary**

11/2/23  
**Date Approved**