

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

MINUTES  
REGULAR MEETING  
NOVEMBER 2, 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, 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, District Engineer

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

None

5. **Placed on the Agenda**

- 5a. **Consider Approving QK Task Order NO. 7B (Funding Application Assistance)**

**MOTION made by George Starling to approve QK Task Order 7B (Funding Application Assistance). Seconded by Will Glaser. All in favor.**

- 5b. **Consider approving QK Task Order NO. 9A (Transmission Line Construction Phase Service)**

**MOTION made by George Starling to approve QK Task Order NO. 9A (Transmission Line Construction Phase Services). Seconded by Will Glaser. All in favor.**

6. **Administrative**

6a. **Thanksgiving Turkey's for Staff**

**MOTION made by George Starling to approve for the staff to receive Turkey's or Ham's. Seconded by Jason Wilson. All in favor.**

7. **Approve Minutes – 10/19/2023**

**MOTION made by Will Glaser to approve minutes. Seconded by George Starling. 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 5:15pm.

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**