

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

MINUTES
REGULAR MEETING
NOVEMBER 16, 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, Spencer Supinger, District Engineer

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

None

5. **Placed on the Agenda**

- 5a. **Election of New Board President**

MOTION made by Jason Wilson to appoint Will Glaser as Board President effective 11/16/2023. Seconded by Fernando Hurtado. All in favor.

- 5b. **Consider approving a State Water Resources Control Board notice of Intent Application for Discharges of Drinking Water to MID Laterals**

MOTION made by Will Glaser to approve the State Water Resources Control Board notice of Intent Application for Discharges of Drinking Water to MID Laterals. Seconded by Jason Wilson. All in favor.

- 5c. **RFQ Interviews – Quad Knopf**

Quad Knopf was interviewed by the Board of Directors for the District Engineer Position.

5d. RFQ Interviews – Kier & Wright

Kier & Wright was interviewed by the Board of Directors for the District Engineer Position.

5e. RFQ Interviews – AM Consulting

AM Consulting was interviewed by the Board of Directors for the District Engineer Position.

5f. Board to take action to select a New District Engineer and Direct Legal Counsel to prepare a New Contract for Board Review.

Board of Directors decided to have a closed session to pick a new District Engineer on December 7, 2023.

6. **Administrative**

6a. **Vote on Title 22 for Well 13**

MOTION made by George Starling to approve Title 22 for Well 13. Seconded by Jason Wilson. All in favor.

6b. Office Door stays locked until 5pm on Public Meeting Day.

Board of Directors directed Jennifer Caldera, Office Supervisor, to decide when the door is to be open on Public Meeting Days.

6c. Maintenance Report

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on Well 14. Carlos Valencia also let the Board of Directors know that Quail Hollow is 100% complete and all the repairs and meters that were installed.

7. **Approve Minutes – 11/02/2023**

MOTION made by George Starling 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 George Starling. All in favor.

Board President, Michelle Allison adjourned the meeting at 6:30pm.

Michelle H. Allison

Board President

Samuel

Board Secretary

12/7/23

Date Approved