

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

MINUTES
REGULAR MEETING
JANUARY 4, 2024

1. President Will Glaser 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 (Absent), Board Secretary, Jennifer Caldera, Office Supervisor (Absent), Carlos Valencia, Maintenance Supervisor, Spencer Supinger (Absent) and Lee Fremming, District Engineer (Absent)

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

None

5. **Placed on the Agenda**

- 5a. **Billing Dispute for 7140 April**

MOTION made by George Starling to not allow any changes to the bill. Seconded by Jason Wilson. All in favor. Also, customer didn't show up to the meeting.

- 5b. **Rate Study**

MOTION made by George Starling to go with Tier Plan 2 and to also send Prop 218 to Dale Bacigalupi, District Legal Counsel to approve. Seconded by Michelle Allison. All in favor.

6. **Administrative**

6a. Maintenance Report

Carlos Valencia, Maintenance Supervisor updated the Board of Directors of all the system updates with the Chablis Project, Well 13 and Well 18. Also need to ask for a new grant to see about looping for Well 18.

7. Approve Minutes – 12/07/2023

MOTION made by George Starling to approve 12/21/23 & 1/4/24 minutes. Seconded by Fernando Hurtado. All in favor.

8. Approve Bills – Schedules A & B

MOTION made by George Starling to approve bills. Seconded by Jason Wilson. All in favor.

Board President, Will Glaser adjourned the meeting at 6:15pm.



Board President



Board Secretary



Date Approved