

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

MINUTES
REGULAR MEETING
FEBRUARY 1, 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, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (Absent), Spencer Supinger and Lee Fremming, District Engineer (Absent)

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

None

5. **Placed on the Agenda**

- 5a. **ADU Connection**

MOTION made by George Starling to approve the ADU Connection for 7536 Walnut Ave. Seconded by Michelle Allison. All in favor.

- 5b. **Staff Report**

Spencer Supinger, District Engineer updated the Board of Directors on the 1,2,3 TCP Project and the Well 16 and Wastewater funding.

6. **Administrative**

6a. Prop 218

Jennifer Caldera, Office Supervisor updated the Board of Directors of the notice that went out to the customers about Water Fees.

7. **Approve Minutes – 1/18/2024**

MOTION made by Jason Wilson to approve 1/18/2024 minutes. Seconded by Fernando Hurtado. All in favor.

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

MOTION made by Michelle Allison to approve bills. Seconded by Jason Wilson. All in favor.

Board President, Will Glaser adjourned the meeting at 5:20pm.



Board President



Board Secretary

2/15/24
Date Approved

2/6/2024