

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

MINUTES  
REGULAR MEETING  
FEBRUARY 15, 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 (Absent), 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**

6. **Administrative**

- 6a. Office Roof Update

Let the Board of Directors know that we have six leaks inside. A claim has been filed, waiting for the claim adjuster report. We have one quote so far for a new roof and will get two more.

7. **Approve Minutes – 2/1/2024**

**MOTION made by George Starling to approve 2/1/2024 minutes. Seconded by Fernando Hurtado. All in favor.**

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

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

2/16/2024

Board President, Will Glaser adjourned the meeting at 5:05pm.

  
\_\_\_\_\_

**Board President**

  
\_\_\_\_\_

**Board Secretary**

3/7/24  
**Date Approved**