

**AGENDA**

WINTON WATER AND SANITARY DISTRICT  
7091 WALNUT AVENUE  
WINTON, CA 95388

SPECIAL MEETING  
THURSDAY, MARCH 14, 2024, AT 6:00 PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISE PARTICIPATE AT THIS MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE BOARD SECRETARY AT (209) 358-2367. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THE BOARD MEETING.

1. CALL MEETING TO ORDER

**PLEDGE OF ALLEGIANCE**

2. ROLL CALL OF DIRECTORS:

\_\_\_ Will Glaser \_\_\_ George Starling \_\_\_ Michelle Allison \_\_\_ Fernando Hurtado \_\_\_ Jason Wilson

3. ALSO IN ATTENDANCE:

TINA NELSON, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR, SPENCER SUPINGER, DISTRICT ENGINEER, AMANDA SAVAGE, DISTRICT LEGAL COUNSEL, AND CLAYTON TUCKFIELD, WATER RATE CONSULTANT

4. WATER RATE INCREASE

- 4a. PRESENTATION BY CLAYTON TUCKFIELD

- 4b. PUBLIC HEARING AND PUBLIC QUESTIONS AND PUBLIC TESTIMONY

- 4c. CLOSE THE PUBLIC HEARING

- 4d. BOARD ACTION TO APPROVE RESOLUTION \_\_\_\_\_

5. ADJOURN SPECIAL MEETING