

## AGENDA

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

REGULAR MEETING  
THURSDAY, APRIL 18, 2024, AT 5:00PM

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 AND SPENCER SUPINGER, DISTRICT ENGINEER

4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE BOARD WILL NOT TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.  
PLEASE BE BRIEF AND TO THE POINT – PREFERABLY SPEAKING A MAXIMUM OF FIVE (5) MINUTES.  
AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. PLACED ON THE AGENDA

5a. CONNECTIONS ON CHESTNUT UPDATE – JOE AVALOS, FAC CONSTRUCTION

5b. ADU CONNECTION FOR 7339 MEGHAN – ESTEBAN SALCEDO

5c. CONSIDER APPROVING AMENDMENT NO. 4 TO THE AGREEMENT FOR PROFESSIONAL SERVICES AS REQUESTED BY QK – SPENCER SUPINGER, DISTRICT ENGINEER

5d. CONNECTION FEES – TUCKFIELD & ASSOCIATES

5e. RESOLUTION FOR CONNECTION FEES – DALE BACIGALUPI, LEGAL COUNSEL

5f. EMPLOYEE PROBATION PERIODS – WILL GLASER, BOARD OF DIRECTOR

BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

- 6a. ADMINISTRATIVE DAY APRIL 24 – OFFICE AND MAINTENANCE STAFF
- 6b. OFFICE SCHEDULE/HOURS UPDATE – JENNIFER CALDERA, OFFICE SUPERVISOR
- 6c. GOLDEN RULE WATER MAIN BREAK CHARGE – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
- 6d. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

BOARD ACTION TO APPROVE/DISAPPROVE

- 7. APPROVE MINUTES 3/21/2024 & 4/4/2024

BOARD ACTION TO APPROVE/DISAPPROVE

- 8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

- 9. ADJOURN REGULAR SESSION