

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

MINUTES  
REGULAR MEETING  
MARCH 7, 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 (Absent), Will Glaser, Fernando Hurtado,  
Jason Wilson

3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office  
Supervisor, 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. **ADU Connection for 7101 Louise Ave**

**MOTION made by Michelle Allison to approve the ADU Connection for  
7101 Louise Ave. Seconded by Jason Wilson. All in favor.**

- 5b. **Board Resolution Document for Board Member Compensation**

**MOTION made by**

**AYES: Wilson, Hurtado, Glaser**

**NOES: Allison**

**ABSTAIN: None**

**ABSENT: Starling**

5c. Overtime

Fernando Hurtado Board of Director wanted to see if there is any way that we can cut back on overtime.

6. Administrative

7. Approve Minutes – 2/15/2024

**MOTION made by Jason Wilson to approve 2/15/2024 minutes. Seconded by Michelle Allison. All in favor.**

8. Approve Bills – Schedules A & B

**MOTION made by Michelle Allison to approve bills. Seconded by Fernando Hurtado. All in favor.**

Board President, Will Glaser adjourned the meeting at 5:52pm.

  
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**Board President**

  
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**Board Secretary**

3/7/24  
**Date Approved**