

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

MINUTES
REGULAR MEETING
MARCH 21, 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

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

None

5. **Placed on the Agenda**

- 5a. **Connections on Chestnut**

Joe Avalos from FAC Construction is going to come back on April 18, 2024,
meeting with a layout of their plans and to update the Board of Directors to see if
they can receive Water and Sewer.

- 5b. **Four Tens/Schedule**

**MOTION made by Fernando Hurtado to work four 9hr shifts Monday
through Thursday and ½ day on Friday for the Office Staff starting May 1,
2024. Seconded by Michelle Allison. All in favor.**

- 5c. **Consider Approving Payment Application No. 8(Final) from Rolfe Construction for the Water Transmission Line Improvements Project**

MOTION made by Michelle Allison to Approve the Payment Application No. 8 (Final) from Rolfe Construction for the Water Transmission Line Improvements. Seconded by Jason Wilson. All in favor.

- 5d. **Consider Authorizing the District Engineer to file the Notice of Completion for the Water Transmission Line Improvements Project**

MOTION made by Michelle Allison to Authorizing the District Engineer to file the Notice of Completion for the Water Transmission Line Improvements Project. Seconded by Jason Wilson. All in favor.

- 5e. **Consider Approving Task Order No. 9B as requested by QK**

MOTION made by Michelle Allison to Approve Task Order No. 9B as requested by QK. Seconded by Jason Wilson.

AYES: Allison, Wilson, Glaser

NOES: Hurtado

ABSTAIN: NONE

ABSENT: Starling

- 5f. **Consider Approving Amendment No. 4 to the Agreement for Professional Services as requested by QK**

The Board of Directors pushed the Agenda Item to the 2nd Meeting on April 18, 2024.

6. **Administrative**

- 6a. **Maintenance Report**

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on all the projects that are going on. The Chablis Project is put on hold due to the Developer. Cypress Main Line Break was fixed and completed.

7. **Approve Minutes – 3/7/2024**

MOTION made by Michelle Allison to approve 3/7/2024 minutes. Seconded by Jason Wilson. All in favor.

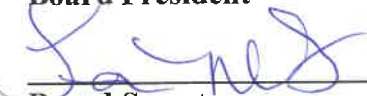
8. **Approve Bills – Schedules A & B**

MOTION made by Jason Wilson to approve bills. Seconded by Fernando Hurtado. All in favor.

Board President, Will Glaser adjourned the meeting at 6:40pm.



Board President



Board Secretary

4/4/24

Date Approved