

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

MINUTES
REGULAR MEETING
MAY 2, 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 (Absent), Spencer
Supinger, District Engineer (Absent)

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

None

5. **Placed on the Agenda**

- 5a. **Connection Fees Update**

Jennifer Caldera, Office Supervisor updated the Board of Directors that we had to put the notice in the paper 2 times and then have to have a public meeting on May 16, 2024.

6. **Administrative**

- 6a. **New Hire Discussion for Office and Maintenance**

MOTION made by Jason Wilson to allow Office and Maintenance to Hire new employees. Seconded by Michelle Allison. All in favor.

7. Approve Minutes – 4/18/2024

MOTION made by Michelle Allison to approve minutes. Seconded by Jason Wilson. 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 5:14pm.



Board President



Board Secretary

5/16/24
Date Approved