

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

MINUTES
REGULAR MEETING
MAY 16, 2024

1. President Will Glaser called the meeting to order at 5:00pm.

PLEADGE OF ALLEGIANCE RECITED

2. Roll Call of Directors:
Michelle Allison, George Starling, Will Glaser, Fernando Hurtado, Jason Wilson
3. Also in attendance: Tina Nelson, Board Secretary (Absent), Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (Absent), Spencer Supinger, District Engineer and Timmi Rodriguez, Bookkeeper
4. **Members of the Audience Not Listed on Agenda**

None

5. **Placed on the Agenda**

- 5a. **Public Hearing Regarding Water and Wastewater Capacity Charge Study**

Nobody showed up to the Public Meeting.

6. **Administrative**

- 6a. **Nothing on the agenda**

7. **Approve Minutes – 5/2/2024**

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

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

MOTION made by George Starling to approve bills. Seconded by Jason Wilson. All in favor.

5/23/2024

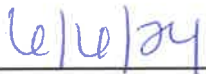
Board President, Will Glaser adjourned the meeting at 5:08pm.



Board President



Board Secretary



Date Approved