

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

MINUTES  
REGULAR MEETING  
JUNE 6, 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 (Absent), 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 (Absent) and Timmi Rodriguez, Bookkeeper

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

None

5. **Placed on the Agenda**

- 5a. **Resolution Adopting Water and Wastewater Capacity Charges**

**MOTION made by**

**AYES: Allison, Glaser, Wilson, Hurtado**

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: Starling**

- 5b. **Consider Lifting the Moratorium**

**MOTION made by Jason Wilson to lift the Moratorium. Seconded by  
Fernando Hurtado. All in favor.**

5c. **Bilingual Benefits**

The Board of Directors scratched the agenda idea.

6. **Administrative**

6a. **New Roof Bids**

**MOTION made by Michelle Allison to go with Luna Roofing to replace the new roof. Seconded by Jason Wilson. All in favor.**

6b. **New Hire Update**

Jennifer Caldera, Office Supervisor let the Board of Directors know that Office and Maintenance hired new employees.

6c. **Closure on the 5<sup>th</sup> of July**

The Board of Directors said no.

7. **Approve Minutes – 5/2/2024**

**MOTION made by Jason Wilson to approve 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 5:53pm.

  
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**Board President**

  
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**Board Secretary**

6/10/24  
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**Date Approved**

6/10/2024