

## AGENDA

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

REGULAR MEETING  
THURSDAY, JULY 18<sup>th</sup> 2024, AT 5:00PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISE PARTICIPATE AT THIS MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE BOARD SECRETARY AT (209)358-2367. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THE BOARD MEETING.

1. CALL MEETING TO ORDER

**PLEDGE OF ALLEGIANCE**

2. ROLL CALL OF DIRECTORS:

\_\_\_ Will Glaser \_\_\_ George Starling \_\_\_ Michelle Allison \_\_\_ Fernando Hurtado \_\_\_ Jason Wilson

3. ALSO IN ATTENDANCE:

TINA NELSON, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR AND SPENCER SUPINGER, DISTRICT ENGINEER

4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. THE BOARD WILL NOT TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.  
PLEASE BE BRIEF AND TO THE POINT – PREFERABLY SPEAKING A MAXIMUM OF FIVE (5) MINUTES.  
AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. PLACED ON THE AGENDA

5a. DISPUTE WATER BILL ON 7602 FAIRLANE – JENNY CARPENTER

5b. DISPUTE WATER BILL ON 6855 MYRTLE AVE. – JOHN CHIERO

5c. ADU CONNECTION 7164 DEAN – LORENA MELENDEZ

5d. ACCEPT PUBLIC COMMENTS REGARDING THE DRAFT WATER SHORTAGE CONTINGENCY PLAN – SPENCER SUPINGER & LEE FREMMING, DISTRICT ENGINEER

5e. RESOLUTION NO. 2024-701 WATER SHORTAGE CONTINGENCY PLAN

6. ADMINISTRATIVE

6a. NEW HIRE INTRODUCTION

6b. OWNER/TENANT ACCOUNT – JENNIFER CALDERA, OFFICE SUPERVISOR

- 6c. RESOLUTION NO. 2024-702
- 6d. WELL 13 UPDATE – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
- 6e. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
- 7. APPROVE MINUTES 6/18/2024 & 7/4/2024  
BOARD ACTION TO APPROVED/DISAPPROVE
- 8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
- 9. ADJOURN REGULAR SESSION