

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

MINUTES  
REGULAR MEETING  
JUNE 18, 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, Spencer Supinger, District Engineer and Timmi Rodriguez, Bookkeeper

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

None

5. **Placed on the Agenda**

- 5a. **ADU Meters/Fees**

**MOTION made by Jason Wilson to start charging for ADU's that are from ¼ to a full frontage. Seconded by George Starling. All in favor.**

- 5b. **ADU Connections**

Miguel Garcia and Joe Ramirez didn't show up for the meeting.

- 5c. **Water Shortage Contingency Plan**

Tabled until July 18, 2024 Meeting.

5d. **Maintenance Job Descriptions**

**MOTION made by George Starling for all New Hires to have all Class requirements within a 12 Month period. Seconded by Jason Wilson. All in favor.**

**MOTION made by Michelle Allison to have a New Hires to get a Life Scan done. Seconded by Jason Wilson. All in favor.**

5e. **Resolution No. 2024-701**

**MOTION made by**

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

**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

6. **Administrative**

6a. **Maintenance Report**

Carlos Valencia, Maintenance Supervisor updated the Board of Directors that they did 22 samples on Well 13. Also let them know about the New Hire and that the VFD-Failed voltage control relay, replaced and back up and running on Well 15.

7. **Approve Minutes – 6/6/2024**

**MOTION made by Michelle Allison to approve minutes. Seconded by Fernando Hurtado. All in favor.**

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

**MOTION made by Michelle Allison to approve bills. Seconded by George Starling. All in favor.**

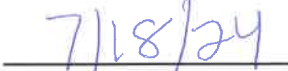
Board President, Will Glaser adjourned the meeting at 7:07pm.



**Board President**



**Board Secretary**



**Date Approved**