

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

MINUTES
REGULAR MEETING
JULY 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, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Spencer Supinger, District Engineer and Timmi Rodriguez, Bookkeeper, Rosalie Haygood, Account Clerk

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

Salvador Ramirez, Jose Rosas, Elvia Ortega, Silvano Trujillo, Raul Rosas, Norma Sandez

5. **Placed on the Agenda**

- 5a. **Dispute water bill on 7602 Fairlane**

Jenny Carpenter was a no show.

- 5b. **ADU Connection 7164 Dean**

Lorena Melendez was a no show.

- 5c. **Accept Public comments regarding the Draft Water Shortage Contingency Plan**

Nobody from the Public showed up.

5d. **Resolution No. 2024-701 Water Shortage Contingency Plan**

MOTION made by

AYES: Allison, Glaser, Hurtado, Starling, Wilson

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

6. **Administrative**

6a. **New Hire Introduction**

Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor introduced Rosalie Haygood and Uriel Lopez-Martinez to the Board of Directors.

6b. **Owner/Tenant Account**

Jennifer Caldera, Office Supervisor explained to the Board of Directors that she wanted to leave the bills in the owner's name, because when it is in the tenant's name, and they move out we lose out on the money that is owed to the account.

6c. **Resolution No. 2024-702**

MOTION made by

AYES: Allison, Glaser, Hurtado, Starling, Wilson

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

6d. **Well 13 Update**

Carlos Valencia, Maintenance Supervisor updated the Board of Directors that there is TCP in the Well. Spencer Supinger, District Engineer also advised to contact Todd Robins to have a conversation about the TCP that is in Well 13 to see if there is anything we can do.

6e. **Maintenance Report**

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on the leaks, lift station, valve exercise, water samples, meter reads, weekly sewer

monitoring and sewer flushing route. Also, he updated them on the Maintenance's new work schedule.

7. **Approve Minutes – 6/18/2024 & 7/4/2024**

MOTION made by Michelle Allison to approve 6/18/24 & 7/4/24 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 6:26pm.



Board President



Board Secretary



Date Approved