

AGENDA

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

REGULAR MEETING
THURSDAY, AUGUST 15th, 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. CONSIDER APPROVING QK TASK ORDER NO. 7C – SPENCER SUPINGER, DISTRICT ENGINEER

- 5b. CONSIDER APPROVING CONDITIONAL CAN AND WILL SERVE (CC & WS) REQUEST FOR DAVID BING PROPERTY – DAVID BING

- 5c. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT PLANT – WILL GLASER, BOARD OF DIRECTOR

- 5d. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING ESTABLISHING A WASTEWATER TREATMENT COMMITTEE – WILL GLASER, BOARD OF DIRECTOR

- 5e. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING OFFICE/MAINTENANCE SCHEDULES AND PAY SCALES – FERNANDO HURTADO, BOARD OF DIRECTOR

- 5f. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING USING ROSENBERG'S RULES OF ORDER

6. ADMINISTRATIVE

- 6a. DISCUSSION AND POSSIBLE DIRECTION REGARDING MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

7. APPROVE MINUTES 8/1/2024

8/12/2024

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION IF AGENDIZED

CLOSED SESSION

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL – ANITICIPATED LITIGATION

Significant Exposure to Litigaiton Pursuant to Paragraph (2) and (3) of Subdivision (d) of Section 54956.9: One Case

Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Titles: Office Supervisor and Maintenance Supervisor

10. ADJOURN CLOSED SESSION AND REPORT OUT FROM DISTRICT COUNSEL