

AGENDA

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

REGULAR MEETING
THURSDAY, SEPTEMBER 5TH, 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. RESIDENT REQUESTS

5a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING AN ADU FOR 7885 WALNUT AVE. – MARK TORANI

5b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING 7419/25 GERTRUDE AND REQUEST TO BE PRICED DIFFERENTLY AS A MULTIPLE PROPERTY OWNER

6. ADMINISTRATIVE

6a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY REPORT – JENNIFER CALDERA, OFFICE SUPERVISOR

7. PLACED ON THE AGENDA

7a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING SAFETY TRAINING OPTIONS- WILL GLASER, BOARD OF DIRECTOR

7b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING DISTRICT BILLING – FERNANDO HURTADO, BOARD OF DIRECTOR

7c. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING PROMOTIONS, HIRING AND WAGES – FERNANDO HURTADO, BOARD OF DIRECTOR

7d. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING THE BUDGET PLAN – FERNANDO HURTADO, BOARD OF DIRECTOR

7e. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY UPDATE – FERNANDO HURTADO, BOARD OF DIRECTOR

7f. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING USING ROSENBERG’S RULE OF ORDERS

8. CONSIDER AND APPROVE MINUTES 8/15/2024

9. CONSIDER AND APPROVE BILLS-SCHEDULES A & B

10. ADJOURN INTO CLOSED SESSION

CLOSED SESSION

1. Government Code section 54956.9

CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION

Significant Exposure to Litigation Pursuant to paragraph (2) or (3) of subdivision (d) of section 54956.9 of the Government Code: One Case