

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

MINUTES
REGULAR MEETING
AUGUST 15th, 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, Timmi Rodriguez, Bookkeeper, Spencer Supinger, District Engineer, Mary Learner, District Counsel and

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

None

5. **Placed on the Agenda**

- 5a. **Consider Approving QK Task Order No. 7C**

Tabled until Sept. 19th, 2024, meeting.

- 5b. **Consider Approving Conditional Can and Will Serve**

MOTION made by Jason Wilson to approve the Conditional Can and Will Serve. Seconded by Michelle Allison. All in favor.

- 5c. **Discussion Direction and Action regarding Wastewater Treatment Plant**

Will Glaser, Board of Director spoke to someone in Fresno and stated it could be a possibly to build a Wastewater Water Treatment Plant. Need to get more information.

- 5d. **Discussion Direction and Action regarding establishing a Wastewater Treatment Committee.**

MOTION made by Jason Wilson to have Will Glaser and Jason Wilson as a Wastewater Treatment Committee. Seconded by Michelle Allison. All in favor.

- 5e. **Discussion Direction and Action regarding Office/Maintenance Schedules and Pay Scales.**

MOTION made by Jason Wilson to approve Maintenance Schedule. Seconded by Michelle Allison. All in favor.

Also, the Board of Directors discussed Office Schedule and left it the way it was.

- 5f. **Discussion Direction and Action regarding using Rosenberg's Rules of Order.**

Tabled to September 5, 2024. The Board of Directors took the packet home to look it over.

6. **Administrative**

- 6a. **Discussion and Possible Direction regarding Maintenance Report**

Carlos Valencia, Maintenance Supervisor discussed the monthly updates on leaks, flushing out chlorine lines at Well sites, Daily Water Monitoring, Water Samples, Meter Reads.

7. **Approve Minutes – 8/1/2024**

MOTION made by Michelle Allison to approve 8/1/2024 minutes. Seconded by Fernando Hurtado. All in favor.

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

MOTION made by Jason Wilson to approve bills. Seconded by Michelle Allison. All in favor.

The Board adjourned into closed session at 6:44 p.m.

8/29/2024

The Board went back into open session at 7:16 p.m. where a subsequent need agenda item was approved regarding an emergency appointment of an Alternate Personnel Committee Member.

MOTION made by Jason Wilson adding a subsequent need item to the meeting agenda and making all necessary findings thereto regarding appointing an alternate to the personnel committee. Seconded by Will Glaser. All in favor.

MOTION made by Will Glaser to appoint Michelle Allison as the alternate to the Personnel Committee. Seconded by Jason Wilson. All in favor.

Board President, Will Glaser adjourned the meeting at 7:24pm.



Board President



Board Secretary

9/5/24

Date Approved