

AGENDA

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

REGULAR MEETING
THURSDAY, SEPTEMBER 19TH, 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 7101 LOUISE AVE. – FIDELAR MADRIGAL AND JUAN MONTERO

5b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING AN ADU FOR 7430 LOUISE AVE. – EFREN PRADO

5c. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING A WATER AND SEWER CONNECTION FOR 7339 MEGHAN DR. – ROGELIO SALCEDO

6. **PLACED ON THE AGENDA**

6a. CONSIDER APPROVING QK TASK ORDER NO. 7C – SPENCER SUPINGER, DISTRICT ENGINEER

7. **ADMINISTRATIVE**

7a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

- 7b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE – WILL GLASER, BOARD OF DIRECTOR
8. CONSIDER AND APPROVE MINUTES 9/5/2024
9. CONSIDER AND APPROVE BILLS-SCHEDULES A & B
10. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Leadman

11. ADJOURN CLOSED SESSION