

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

MINUTES
REGULAR MEETING
SEPTEMBER 5th, 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, Rosalie Haygood, Account Clerk, and Mary Learner, District Counsel

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

None

5. **Resident Requests**

- 5a. **Discussion, Direction and Possible Action Regarding an ADU for 7885 Walnut Ave.**

MOTION made by Fernando Hurtado to approve the ADU for 7885 Walnut Ave. Seconded by Jason Wilson. All in favor.

- 5b. **Discussion, Direction and Possible Action Regarding 7419-25 Gertrude and request to be priced differently as a multiple property owner.**

Customers came in to see if there is anything that could be done to reduce their bill. The Board of Directors told the customer to go down to the County to see if they can split the property to have two meters. The Board of Directors told the customer that they would work with them with the Connection Fees

6. **Administrative**

6a. **Discussion, Direction and Possible Action Regarding Office Monthly Report**

Jennifer Caldera, Office Supervisor updated the Board of Directors about Billing, Red Tags. Also updated that Construction is complete from the Leak Insurance Claim. She also let them know that we received the grant check from the State of California in the amount of \$845,100.00.

7. **Placed on the Agenda**

7a. **Discussion, Direction and Possible Action Regarding Safety Training options**

The Board of Directors wants Jennifer Caldera, Office Supervisor, to contact our Insurance Company to see what they offer for Safety Training. Jennifer Caldera also is going to get a quote from Vector Solutions and bring it back to the September 19th meeting.

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**

MOTION made by Jason Wilson to bring back to the Board of Directors of the Employees Yearly Evaluations. Seconded by Fernando Hurtado.

AYES: Glaser, Hurtado, Starling, Wilson

NOES: Allison

ABSTAIN: NONE

ABSENT: NONE

7d. **Discussion, Direction and Possible Action Regarding the Budget Plan**

Jennifer Caldera, Office Supervisor and Timmi Rodriguez, Bookkeeper enclosed the Budget Plan. The Budget Plan was presented to the Board of Directors before 2 of the Board of Directors were on the Board. The District Engineer needed the Budget for 2 years to apply for grants.

7e. **Discussion, Direction and Possible Action Regarding Office Monthly Update**

Fernando Hurtado, Board of Director would like the Office Supervisor Jennifer Caldera to update the Board on what goes on and happens in the Office.

7f. **Discussion, Direction and Possible Action Regarding using Rosenberg’s Rule of Orders**

MOTION made by George Starling to adopt Rosenberg’s Rule of Orders. Seconded by Michelle Allison. All in favor.

8. **Consider and Approve Minutes – 9/5/2024**

MOTION made by Michelle Allison to Approve Minutes. Seconded by George Starling. All in favor.

9. **Consider and Approve Bills – Schedules A & B**

MOTION made by George Starling to Approve Bills. Seconded by Jason Wilson. All in favor.

The closed session item was pulled from the agenda.

Board President, Will Glaser adjourned the meeting at 7:15pm.



Board President



Board Secretary

9/19/24

Date Approved