

AGENDA

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

REGULAR MEETING
THURSDAY, OCTOBER 3RD, 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. PURSUANT TO CALIFORNIA LAW, THE BOARD WILL NOT DISCUSS OR 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 – SPEAKING A MAXIMUM OF FIVE (5) MINUTES. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. **ADMINISTRATIVE**

5a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY REPORT – JENNIFER CALDERA, OFFICE SUPERVISOR

5b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING BACKHOE UPDATE – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

6. **PLACED ON THE AGENDA**

6a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING A TIME CLOCK FOR MAINTENANCE AND OFFICE STAFF – JASON WILSON, BOARD OF DIRECTOR

6b. DISCUSSION, DIRECTON AND POSSIBLE ACTION REGARDING PERSONNEL COMMITTEE EMAIL ADDRESS – JASON WILSON, BOARD OF DIRECTOR

6c. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE – WILL GLASER, BOARD OF DIRECTOR

7. CONSIDER AND APPROVE MINUTES 9/17/2024
8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B
9. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION
10. CLOSED SESSION

Government Code Section 54957
PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Maintenance Worker II

11. ADJOURN CLOSED SESSION