

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

MINUTES
REGULAR MEETING
SEPTEMBER 19th, 2024

1. President Will Glaser called the meeting to order at 5:00pm.

PLEADGE OF ALLEGIANCE RECITED

2. Call of Directors:
Michelle Allison, George Starling, Will Glaser, Fernando Hurtado, Jason Wilson
(Absent)
3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office
Supervisor, (Absent) Carlos Valencia, Maintenance Supervisor and Mary Learner,
District Counsel (Absent)

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

None

5. **Resident Requests**

- 5a. **Discussion, Direction and Possible Action Regarding an ADU for 7101 Louise
Ave.**

The customer was no show.

- 5b. **Discussion, Direction and Possible Action Regarding an ADU for 7430 Louise
Ave.**

**MOTION made by George Starling to approve the ADU for 7430 Louise
Ave. Seconded by Fernando Hurtado. All in favor.**

- 5c. **Discussion, Direction and Possible Action Regarding a Water and Sewer
Connection for 7339 Meghan**

**MOTION made by George Starling to approve the Water and Sewer
Connection for 7339 Meghan. Seconded by Fernando Hurtado. All in favor.**

6. **Placed on the Agenda**

6a. **Consider Approving QK Task Order No. 7C**

MOTION made by George Starling to Approve the QK Task Order No. 7C. Seconded by Fernando Hurtado. All in favor.

7. **Administrative**

7a. **Discussion, Direction and Possible Action Regarding Maintenance Report**

MOTION made by George Starling to Approve Carlos Valencia to rent a Backhoe from United Rentals until the end of the year. Seconded by Fernando Hurtado. All in Favor.

MOTION made by George Starling to Approve Carlos Valencia, Maintenance Supervisor, to purchase a Asphalt Vibratory Roller up to \$2,500. Seconded by Fernando Hurtado. All in favor.

Carlos Valencia, Maintenance Supervisor also updated the Board of Directors on the Muffin Monster (Gertrude Lift Wastewater Grinder), Leak Repairs, Water Abuse Monitoring, Samples, Meter Reads and Sewer Flushing.

7b. **Discussion, Direction and Possible Action Regarding Wastewater Treatment Update**

Will Glaser, Board of Director updated the rest of the Board on the Wastewater Treatment Plant. He is waiting to hear back from Merced County and the School District to see if he can get on the Meeting.

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

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

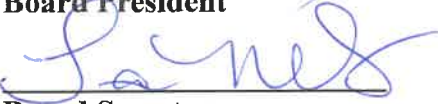
9. **Consider and Approve Bills – Schedules A & B**

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

Board President, Will Glaser adjourned the meeting at 6:20pm.



Board President



Board Secretary



Date Approved