

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

MINUTES
REGULAR MEETING
OCTOBER 3rd, 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

3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor

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

None

5. **Administrative**

- 5a. **Discussion, Direction and Possible Action Regarding Office Monthly Report.**

Jennifer Caldera, Office Supervisor, updated the Board of Directors that we did not get the Wastewater Collection System Grant. It postponed until July 1, 2025. Jennifer also let them know that they have a meeting with Vector Solutions about what training they offer and price. Also, the auditor came on Monday 9/30/24 to start our Audit and he is hoping to be done by the end of November.

- 5b. **Discussion, Direction and Possible Action Regarding Backhoe Update.**

Carlos Valencia, Maintenance Supervisor updated the Board of Directors that he decided to go with Holt for the Backhoe. Carlos also brought to the Board that they have an option to buy. The Board wants Carlos to talk to Holt about seeing if they would lower the price.

6. **Placed on the Agenda**

6a. **Discussion, Direction and Possible Action Regarding a Time Clock for Maintenance and Office Staff.**

The Board wants Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor, to look into the Time Clocks and pick one that will work best for the Office and Maintenance.

6b. **Discussion, Direction and Possible Action Regarding Personnel Committee Email Address.**

Tabled to the November 7, 2024 Meeting.

6c. **Discussion, Direction and Possible Action Regarding Wastewater Treatment Update.**

Will Glaser, Board of Director, updated the rest of the Board Members that he as a meeting with the Winton Cemetery October 13. Will also stated that the Superintendent of the Winton School is going to add him to her meeting on October 14. Will also reached out to MID waiting to hear back from them.

7. **Consider and Approve Minutes 9/17/20204**

MOTION made by Michelle Allison to Approve Minutes. Seconded by Fernando Hurtado. All in favor.

8. **Consider and Approve Bills-Schedules A & B**

MOTION made by Michelle Allison to Approve Bills. Seconded by Jason Wilson. All in favor.

Board President, Will Glaser adjourned the meeting at 5:50pm.



Board President



Board Secretary

10/17/24
Date Approved

10/11/2024