

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

MINUTES
REGULAR MEETING
OCTOBER 17TH, 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 (Absent), Jennifer Caldera, Office Supervisor and Geoffrey Williams, Maintenance Supervisor and Timmi Rodriguez, Bookkeeper

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

None

5. **Placed on the Agenda**

- 5a. **Discussion, Direction and Possible Action Regarding Additional Connections.**

MOTION made by Fernando Hurtado to approve additional 130 connections to Craig Mooneyham & Mike Fillebrown in 3 phases. Seconded by George Starling. All in favor.

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

There is no new update.

6. **Administrative**

- 6a. **Discussion, Direction and Possible Action Regarding Maintenance Report.**

MOTION made by George Starling to purchase a new Backhoe with a Jack Hammer for 36 months. Seconded by Jason Wilson. All in favor.

10/21/2024

Geoffrey Williams, Maintenance Supervisor also updated the Board of Directors on the Water Leaks, Water Abuse Monitoring, Weekly and Monthly Sampling. Also updated the Board of Directors on the New Hire. The New Hire will start November 4, 2024

6b. **Discussion, Direction and Possible Action Regarding Thanksgiving Turkeys and Christmas Hams**

MOTION made by George Starling to keep the tradition the way the Board of Directors have for past years, (Gift Cards, Turkeys, Hams and Christmas Eve. Off). Seconded by Jason. All in favor.

6c. **Discussion, Direction and Possible Action Regarding a Christmas Party.**

MOTION made by George Starling to have a Christmas Party at Isabella's Bar and Grill. Seconded by Jason Wilson. All in favor.

7. **Consider and Approve Minutes 10/3/20204**

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 6:06pm.



Board President



Board Secretary



Date Approved