

## AGENDA

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

REGULAR MEETING  
THURSDAY, NOVEMBER 21<sup>ST</sup>, 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, GEOFFREY WILLIAMS, 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. **PLACED ON THE AGENDA**

5a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE – WILL GLASER, BOARD OF DIRECTOR

5b. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING WATER AND SEWER CONNECTION FOR 7129 BOBBIE – LUIS AND MARTHA NAVARRETE

5c. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING REQUEST TO RELOCATE WATER SERVICE AT 6714 FALCON AVE – WILL GLASER, BOARD OF DIRECTOR

5d. CONSIDER AUTHORIZING QK TO ASSIST DISTRICT STAFF WITH THE PREPARATION OF THE LEAD SERVICE LINE INVENTORY REQUIRED BY THE EPA'S LEAD AND COPPER RULE REVISIONS – SPENCER SUPINGER, DISTRICT ENGINEER AND GEOFF WILLIAMS, MAINTENANCE SUPERVISOR

6. **ADMINISTRATIVE**

- 6a. DISCUSSION, DIRECTION AND POSSIBLE ACTION REGARDING MAINTENANCE REPORT – GEOFF WILLIAMS, MAINTENANCE SUPERVISOR
7. CONSIDER AND APPROVE MINUTES 11/7/2024
8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B
9. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION

**CLOSED SESSION**

Government Code section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title:     Maintenance Worker 2    

10. ADJOURN CLOSED SESSION