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

MINUTES REGULAR MEETING DECEMBER 19TH, 2024

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

PLEDGE 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 (Absent) and Geoffrey Williams, Maintenance Supervisor (Absent)
- 4. Members of the Audience Not Listed on Agenda

None

- 5. Placed on the Agenda
- 6. Administrative
- 7. Consider and Approve Minutes 12/5/20204

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-Schedules A & B. Seconded by Jason Wilson. All in favor.

Board President, Will Glaser adjourned the meeting at 5:03pm.

Board President

Board Secretary

Date Approved