

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

MINUTES  
REGULAR MEETING  
NOVEMBER 7<sup>TH</sup>, 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 Geoffrey Williams, Maintenance Supervisor (Absent) and Quentin Sedar District Counsel

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

None

5. **Placed on the Agenda**

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

There is no new update.

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

**MOTION made by Jason Wilson to have AM Engineer come to our first meeting in December to give us their current rates. Seconded by Fernando Hurtado. All in favor.**

6. **Administrative**

- 6a. Discussion, Direction and Possible Action Regarding Office Monthly Update.

Jennifer Caldera, Office Supervisor updated the Board of Directors of Dale's Retirement, Christmas Party, how many red and green tags that went out. Also she let them know that our Audit is about 95% complete. Jennider also ordered the Time Cards.

7. **Consider and Approve Minutes 10/17/20204**

**MOTION made by Michelle Allison to approve the minutes. Seconded by Fernando Hurtado. All in favor.**

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

**MOTION made by Jason Wilson to approve the Bill-Schedules A & B. Seconded by Michelle Allison. All in favor.**

Board President, Will Glaser adjourned the meeting at 5:45pm.

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**