

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

MINUTES
REGULAR MEETING
NOVEMBER 21ST, 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 (Absent) and Geoffrey Williams, Maintenance Supervisor and Spencer Supinger, District Engineer

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 Regarding Water and Sewer Connection for 7129 Bobbie.**

MOTION made by Jason Wilson to write up an agreement with the land owner and the District. Seconded by George Starling. All in favor.

Also the Board of Directors is going to write up an agreement with the property owner they can not build or put anything over our Water line.

- 5c. **Discussion, Direction and Possible Action Regarding Request to Relocate Water Service at 6714 Falcon Ave.**

Will Glaser wanted to ask the Board of Directors if he would be able to use the District Employees and Equipment to relocate his water service. The Maintenance Supervisor let him know that we can not do that.

- 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.**

MOTION made by Jason Willson to 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. Seconded by Fernando Hurtado. All in favor.

6. **Administrative**

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

Geoff Williams, Maintenance Supervisor updated the Board of Directors on the Backhoe, Special State Water sampling, water leaks, meter reads and weekly sewer monitoring. Geoff Williams, Maintenance Supervisor introduced the New Hire to the Board of Directors.

7. **Consider and Approve Minutes 11/7/20204**

MOTION made by George Starling to approve minutes. Seconded by Jason Wilson. 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 5:52pm.



Board President



Board Secretary

12/5/24
Date Approved

12/4/2024