

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

MINUTES
REGULAR MEETING
DECEMBER 5TH, 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, Timmi Rodriguez, (Bookkeeper) and Rosalie Haygood, Account Clerk.

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

None

5. **Placed on the Agenda**

- 5a. **Discussion, Direction and Possible Action Regarding Billing Dispute for 7099 Vine**

The customer explained to the Board of Directors that he feels he is not responsible for the bills. The Board of Directors explained to him that he is responsible for the bill since it is in his name. The Board of Directors let the owner know that he can make a payment plan.

- 5b. **Discussion, Direction and Possible Action Regarding an ADU for 7480 Meadowlark.**

The customer was no show.

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

No updates.

5d. **Discussion, Direction and Possible Action Regarding AM Consulting Engineers.**

The Board of Director asked AM Consulting Engineers if he was still interested in working with us. Also, they ask about fees and grants.

6. **Administrative**

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

Geoff Williams, Maintenance Supervisor updated the Board of Directors on the Water sampling, water leaks, and weekly sewer monitoring.

6b. **Discussion, Direction and Possible Action Regarding Office Monthly Report**

Jennifer Caldera, Office Supervisor, updated the Board of Directors on how many red tags and green tags went out. Also updated them on the First Amendment visitor from May of 2023.

MOTION made by Michelle Allison to approve ½ day on Christmas Eve. For the District Staff and work a full day on New Year's Eve. Seconded by Jason Wilson. All in favor.

7. **Consider and Approve Minutes 11/21/20204**

MOTION made by Michelle Allison to approve minutes. Seconded by Jason Wilson. All in favor.

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

MOTION made by Jason Wilson to approve Bills-Schedules A & B. Seconded by Fernando Hurtado. All in favor.

Board President, Will Glaser adjourned the meeting at 6:25pm.



Board President



Board Secretary



Date Approved

12/19/24