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

MINUTES
REGULAR MEETING
SEPTEMBER 21, 2023

1.   Board President Michelle Allison called the meeting to order at 5:00pm.

     PLEADGE OF ALLEGIANCE RESITED

2.   Roll 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, Carlos Valencia, Maintenance Supervisor

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

     None

5.   **Placed on the Agenda**

5a.   Consider Approving Payment Application No.6 Rolfe Construction for the Water
     Transmission Line Improvements Project – Lee Fremming & Spencer Supinger,
     District Engineer

     **MOTION made by Will Glaser to Approve Payment Application No. 6 Rolfe
     Construction for the Water Transmission Line Improvements Project.
     Seconded by Fernando Hurtado. All in favor.**

6.   **Administrative**

6a.   Dusin Property

     Tabled to the October 5, 2023, Board Meeting.

6b.   Connection Fees

     Tabled to the October 5, 2023, Board Meeting.

09/25/2023

6c.   Current Moratorium

Tabled to the October 5, 2023, Board Meeting.

6d.   After Hours Times & Payments

Board of Directors informed us the after-hour time is after 4pm and payments after 4pm on weekdays will be turned on the next business day plus the $150.00 charge and on weekends they must show they paid the correct amount for water to get turned back on and the after-hour fee of $150.00 will be applied.

6e.   Maintenance Report

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on all the Wells, Walnut Lift Station, Chablis Subdivision and Quail Hollow.

7.   **Approve Minutes – 9/21/2023**

MOTION made by Will Glaser to approve minutes. Seconded by Jason Wilson. All in favor.

8.   **Approve Bills – Schedules A & B**

MOTION made by Will Glaser to approve bills. Seconded by Fernando Hurtado. All in favor.

Board President, Michelle Allison adjourned the meeting at 6:47pm.

Board President

Board Secretary

10|5|23

Date Approved

09/25/2023