

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

MINUTES
REGULAR MEETING
NOVEMBER 6TH, 2025

1. President Jason Wilson called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE RECITED

2. Call of Directors:
Michelle Allison, Gladys Flores, Will Glaser (Absent), Fernando Hurtado, Jason Wilson
3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (Absent), Timmi Rodriguez, Bookkeeper and Alfonso Manrique, District Engineer
4. **Members of the Audience Not Listed on Agenda**

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding AM Consulting.

No updates at this time.

- 5b. Direction, Discussion and Possible Action Regarding Existing Sewer Connections on Walnut.

The Board of Directors let the Superintendent, See Lao know that they would be responsible for the sewer connections.

- 5c. Direction, Discussion and Possible Action Regarding an ADU for 6612 Santa Fe.

MOTION made by Michelle Allison to approve the ADU for 6612 Santa Fe. Seconded by Gladys Flores. All in favor.

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

No update at this time.

6. **Administrative**

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

Jennifer Caldera, Office Supervisor updated the Board of Directors that 166 Red Tags and 27 Green Tags went out. Also she reminded the Board that we were closed on Tuesday November 11, 2025 for Veteran's Day. Timmi Rodriguez, Bookkeeper also updated the Board of Directors on the Monthly Comparison.

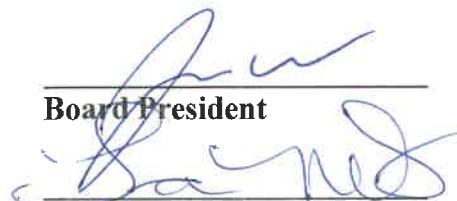
7. **Consider and Approve Minutes 10/16/2025**

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

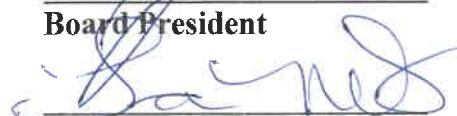
8. **Consider and Approve Bills-Schedules A & B**

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

Board President, Jason Wilson adjourned the meeting at 5:37pm.



Board President



Board Secretary



Date Approved