

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

MINUTES
REGULAR MEETING
JULY 17TH, 2025

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

PLEDGE OF ALLEGIANCE RECITED

2. Call of Directors:

Michelle Allison (Absent), Gladys Flores, Will Glaser, Fernando Hurtado, Jason Wilson

3. Also in attendance: Tina Nelson, Board Secretary (Absent), Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Timmi Rodriguez, Bookkeeper and Alfonso Manrique, District Engineer (Absent)

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

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding splitting the properties at 6673-75-77 Winton Way.

MOTION made by Will Glaser to approve splitting the properties, but they need a 2-inch water meter. Seconded by Michelle Allison. All in favor.

- 5b. Direction, Discussion and Possible Action Regarding an ADU at 7305 Anne Circle.

MOTION made by Will Glaser to approve the ADU. Seconded by Gladys Flores. All in favor.

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

No update at this time.

6. **Administrative**

6a. Direction, Discussion and Possible Action Regarding the Status of Vacant Positions as required by AB 2561.

Jennifer Caldera, Office Supervisor, updated the Board of Directors of the Status of Vacant Positions as required by AB 2561 that went into effect January 2025.

6b. Direction, Discussion and Possible Action Regarding Resolution No. 2025-705 for 2026-2027 Annual Budget.

MOTION made by

AYES: Allison, Glaser, Flores, Wilson

NOES: NONE

ABSTAIN: NONE

ABSENT: Hurtado

6c. Direction, Discussion and Possible Action Regarding the Atwater True-Up.

Jennifer Caldera, Office Supervisor, wanted to inform the Board of Directors that the Fees went up for the Atwater True-Up.

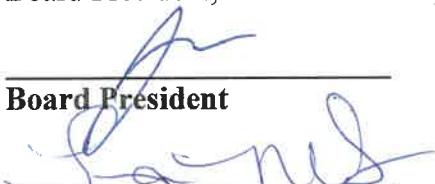
7. **Consider and Approve Minutes 7/3/2025**

MOTION made by Will Glaser to approve minutes. Seconded by Gladys Flores. All in favor.

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

MOTION made by Will Glaser to approve Bills-Schedules A & B. Seconded by Gladys Flores. All in favor.

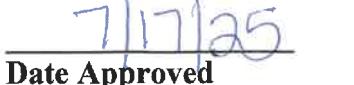
Board President, Jason Wilson adjourned the meeting at 5:35pm.



Board President



Board Secretary



Date Approved