

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

MINUTES  
REGULAR MEETING  
APRIL 17<sup>TH</sup>, 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, Fernando Hurtado, Jason Wilson
3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor and Alfonso Maneique, 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 Modification to Maintenance Supervisor Job Duties.

**MOTION made by Will Glaser to have Maintenance Supervisor Carlos Valencia get his Backflow/Cross Connection License. Seconded by Michelle Allison. All in favor.**

6. **Administrative**

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

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on Public Surplus, Lift Stations, Water Leaks, Valve exercise, Water Sampling, Meter Reads, Weekly Sewer Monitoring, and that all the Well sites are operating properly. Well 14 & 17 tested positive for TCP. Well 14 was .1 and Well 17 was .035.

6b. Direction, Discussion and Possible Action Regarding considering Equipment Purchase.

**MOTION made by Michelle Allison to table the agenda item to the first meeting in May. Seconded by Will Glaser. All in favor.**

7. **Consider and Approve Minutes 4/3/2025**

**MOTION made by Will Glaser to approve minutes. Seconded by Michelle Allison. All in favor.**

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

**MOTION made by Will Glaser to approve Bills-Schedules A & B. Seconded by Michelle Allison. All in favor.**

Board President, Jason Wilson adjourned the meeting at 5:23pm.

  
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Board President

  
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Board Secretary

  
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Date Approved