

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

MINUTES
REGULAR MEETING
MAY 22ND, 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

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

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding Approving Resolution 2025-704.

**MOTION made by Michelle Allison to approve the Resolution No. 2025-704.
Seconded by Will Glaser.**

AYES: Allison, Glaser, Flores, Hurtado, Wilson

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

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

No update at this time.

6. **Administrative**

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

Carlos Valencia, Office Supervisor updated the Board of Directors on Water Leaks, Valve exercise, Water Sampling, Meter Reads, Well Sites and Lift Stations. Carlos Also update the Board of Directors on how much it was going to cost for him to get hos Backflow Cert.

7. **Consider and Approve Minutes 5/1/2025**

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 Michelle Allison. All in favor.

Board President, Jason Wilson adjourned the meeting at 5:15pm.



Board President



Board Secretary

6-5-25
Date Approved

6/2/2025