

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

MINUTES  
REGULAR MEETING  
AUGUST 7<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 (Absent), 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 sewer lateral invoice.  
**MOTION made by Will Glaser to table until First Meeting in September. Seconded by Michelle Allison. All in favor.**
  - 5b. Direction, Discussion and Possible Action Regarding an ADU at 6612 Santa Fe.  
No Show.
  - 5c. Direction, Discussion and Possible Action Regarding AM Consulting.  
The Board of Directors updated that Well 16 grant is in the process.
  - 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 Update.

Timmi Rodriguez, Bookkeeper updated the Board of Directors on how many red tags and Shutoffs went out and that we were reimbursed the \$3,563.60 from City of Atwater for the Fruitland repairs. Timmi also presented the Board of Directors of Monthly Comparison.

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

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on the Water Leaks, Valve exercise, monthly reporting, water samples. Also all Well sites and Lift Stations are operating properly. Carlos also let the Board of Directors know he will be going to the cross-connection specialist course/exam on 8/18/25-8/22/25. Carlos also let the Board of Directors know how much our Backhoe and the GMC are at on the Public Surplus as of 8/7/25.

6c. Direction, Discussion and Possible Action Regarding Resolution 2025-706 for Certification and Collection of Delinquent Sewer and Water Charges.

**MOTION made by:**

**AYES: Allison, Glaser, Flores, Hurtado, Wilson**

**NOES: NONE**

**ABSTAINED: NONE**

**ABSENT: NONE**

7. **Consider and Approve Minutes 7/17/2025**

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

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

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

Board President, Jason Wilson adjourned the meeting at 6:00pm.

Jason Wilson  
**Board President**

Sacred  
**Board Secretary**

8/21/25  
**Date Approved**