

AGENDA

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

REGULAR MEETING
THURSDAY, DECEMBER 18TH, 2025 AT 5:00PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISW PARTICIPATE AT THIS MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE BOARD SECRETARY AT (209)358-2367. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THE BOARD MEETING.

1. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL OF DIRECTORS:

Jason Wilson Fernando Hurtado William Glaser Michelle W. Allison Gladys Flores

3. ALSO IN ATTENDANCE:

TINA NELSON, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR, TIMMI RODRIGUEZ, BOOKKEEPER AND JARIBU NELSON, DISTRICT AUDITOR

4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. PURSUANT TO CALIFORNIA LAW, THE BOARD WILL NOT DISCUSS OR TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.

PLEASE BE BRIEF AND TO THE POINT – SPEAKING A MAXIMUM OF FIVE (5) MINUTES. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. PLACED ON THE AGENDA

5a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING DISTRICT YEARLY AUDIT – JARIBU NELSON, DISTRICT AUDITOR

5b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING CONSIDERATION TO ADOPT A RESOLUTION APPROVING FILING A FINANCIAL ASSISTANCE APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE PLANNING AND DESIGN OF IMPROVEMENTS AT WELL NO. 16 AND AUTHORIZING THE OFFICE SUPERVISOR TO SIGN ON BEHALF OF THE DISTRICT – ALFONSO MANRIQUE, DISTRICT ENGINEER

5c. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING AN ADU FOR 7114 LOUISE AND 7463 MYRTLE – ALEX PEREZ

5d. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE – WILL GLASER, BOARD OF DIRECTOR

6. ADMINISTRATIVE

6a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

7. CONSIDER AND APPROVE MINUTES 12/4/2025

8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B

9. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION

CLOSED SESSION

Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Maintenance Worker 1

10. ADJOURN CLOSED SESSION