

AGENDA

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

REGULAR MEETING THURSDAY, FEBRUARY 5TH, 2026 AT 5:00PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISE 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 AND CARLOS VALENCIA, MAINTENANCE SUPERVISOR

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 CONSIDERATION TO APPROVE A REQUEST FROM FAGUNDES FOR A WATER AND SEWER WILL SERVE LETTER FOR A 142-HOME SUBDIVISION EAST OF WINTON WAY AND NORTH OF GERTRUDE AVE – ALFONSO MANRIQUE, DISTRICT ENGINEER

5b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING AM CONSULTING – ALFONSO MANRIQUE, DISTRICT ENGINEER

5c. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING FINING CUSTOMERS FOR ILLEGAL HOOK-UPS – FERNANDO HURTADO, BOARD OF DIRECTORS

5d. DIRECTION, DISCUSSING AND POSSIBLE ACTION REGARDING THE BOARD OF DIRECTORS HAVING A MEETING WITH THE DISTRICT EMPLOYEES – FERNANDO HURTADO, BOARD OF DIRECTORS

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

6. ADMINISTRATIVE

6a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING MONTHLY OFFICE UPDATE – JENNIFER CALDERA, OFFICE SUPERVISOR

6b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING CRANE SERVICE TRUCK DONATION- CARLOS VALENCIA, MAINTENANCE SUPERVISOR

7. CONSIDER AND APPROVE MINUTES 1/15/2026

8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B

9. ADJOURN REGULAR SESSION