

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

MINUTES  
REGULAR MEETING  
FEBRUARY 5<sup>TH</sup>, 2026

1. President Fernando Hurtado 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, (Absent) Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Timmi Rodroquez, Bookkeeper and Alfonso Manrique, District Engineer

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

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding consideration to approve a request from Fagundes for Water and Sewer Will Serve Letter for a 142-home subdivision East of Winton Way and North of Gertrude Ave.

**MOTION made by Will Glaser to approve the Water and Sewer Will Serve Letter for 142-home subdivision on Winton Way and Gertrude Ave. Seconded by Jason Wilson. All in favor.**

- 5b. Direction, Discussion and Possible Action Regarding AM Consulting.

No updates at this time.

- 5c. Direction, Discussion and Possible Action Regarding Fining Customer for Illegal Hook-ups.

**MOTION made by Will Glaser to approve the Maintenance Department to provide a notice of \$500.00 to customers that are hooked up illegally. Seconded by Jason Wilson. All in favor.**

- 5d. Direction, Discussion and Possible Action Regarding the Board of Directors having a meeting with the District Employees.

**MOTION made by Michelle Allison for the Board of Directors to have a meeting with the District Employees on April 2, 2026. Seconded by Gladys Flores. All in favor.**

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

No update at this time.

6. **Administrative**

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

Jennifer Caldera, Office Supervisor, updated the Board of Directors on how many red tags that went out and how many were still off. Jennifer also let the Board know that she and Carlos meet on the last Wednesday of the month. Jennifer also let them know that people were asking about sidewalk repairs/replacements.

**MOTION made by Michelle Allison to have our District Picnic/BBQ this summer. Seconded by Jason Wilson. All in favor.**

- 6b. Direction, Discussion and Possible Action Regarding Crane Service Truck Donation.

**MOTION made by Michelle Allison to put the Crane Service Truck on the Public Auction. Seconded by Jason Wilson. All in favor.**

7. **Consider and Approve Minutes 1/15/2026**

**MOTION made by Michelle Allison 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 Jason Wilson. All in favor.**

Board President, Fernando Hurtado adjourned the meeting at 6:20pm.



**Board President**



**Board Secretary**

2/19/26  
**Date Approved**