

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

MINUTES
REGULAR MEETING
APRIL 2ND, 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, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, Brandon Cauble, District Engineer, Maintenance Department and Office Staff.

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

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding Am Consulting.

Brandon Cauble, District Engineer, updated the Board of Directors on the State Funding for TCP Wellhead Treatment, Well No. 16 DWSRF Funding, CWSRF Planning Grant Application.

- 5b. Direction, Discussion and Possible Action Regarding Office Monthly Update.

Jennifer Caldera, Office Supervisor, updated the Board of Directors about having our Employee Appreciation lunch on April 22 somewhere other than Sizzlers, she also let them know that we were unable to register the gifted Truck that Will Glaser, Board of Director gifted to the district. She also let them know that the red tags go out on 4/6/2026. Timmi Rodriguez, Bookkeeper also did the monthly financial comparison.

5c. Direction, Discussion and Possible Action Regarding Maintenance Report.

Carlos Valencia, Maintenance Supervisor, updated the Board of Directors on the water leaks, meter reads completed, monthly reports completed, water samples completed, all well sites operating properly and the main lift had one pump pulled.

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

No update at this time.

5e. Direction, Discussion and Possible Action Regarding Staff Meeting.

Fernando Hurtado, Board of Director, just wanted to let the staff know that they are doing a great job.

6. **Administrative**

7. **Consider and Approve Minutes 4/2/2026**

MOTION made by Will Glaser to approve minutes. Seconded by Michelle Allison. All in favor.

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

MOTION made by Will Glaser to approve Bills-Schedules A & B. Seconded by Gladys Flores. All in favor.

Board President, Fernando Hurtado adjourned the meeting at 5:45pm.



Board President



Board Secretary

5/7/20
Date Approved

5/5/2026