

AGENDA

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

REGULAR MEETING
THURSDAY, FEBRUARY 6th, 2025 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

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. **ADMINISTRATIVE**

- 5a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY REPORT – JENNIFER CALDERA, OFFICE SUPERVISOR

6. **PLACED ON THE AGENDA**

- 6a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING PERSONNEL COMMITTEE – BOARD OF DIRECTORS
- 6b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE – WILL GLASER, BOARD OF DIRECTOR
- 6c. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING THE RENEWAL OF THE LEONARDO LEASE AT 7291 GERTRUDE
- 6d. BOARD GOVERNANCE AND BROWN ACT - REBECCA WILSON

7. CONSIDER AND APPROVE MINUTES 1/16/2025
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 Supervisor/Leadman

10. **ADJOURN CLOSED SESSION**