

AGENDA

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

REGULAR MEETING
THURSDAY, JULY 17th , 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, CARLSO VALENCIA, MAINTENANCE SUPERVISOR, TIMMI RODRIGUEZ, BOOKKEEPER AND ALFONSO MANRIQUE, DISTRICT ENGINEER

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 SPLITTING THE PROPERTIES AT 6673-75-77 WINTON WAY – PORFIRIO VALENCIA

5b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING AN ADU ON 7305 ANNE – CALEB LOPEZ

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

6. ADMINISTRATIVE

- 6a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING THE STATUS OF VACANT POSITIONS AS REQUIRED BY AB 2561 – JENNIFER CALDERA, OFFICE SUPERVISOR ON BEHALF OF MARY LERNER, DISTRICT COUNSEL
 - 6b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING RESOLUTION NO. 2025-705 FOR 2026-2027 ANNUAL BUDGET – JENNIFER CALDERA, OFFICE SUPERVISOR
 - 6c. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING THE ATWATER TRUE-UP – JENNIFER CALDERA, OFFICE SUPERVISOR
7. CONSIDER AND APPROVE MINUTES 7/3/2025
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