

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

MINUTES
REGULAR MEETING
JANUARY 16TH, 2025

1. President Will Glaser 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, Timmi Rodriguez, Bookkeeper, Rosalie Haygood, Account Clerk, Carlos Valencia and Geoffrey Williams, Maintenance Supervisor

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

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding Sewer Connection for 7369 Gertrude.

MOTION made by Michelle Allison to approve the Sewer Connection at 7369 Gertrude. Seconded by Fernando Hurtado. All in favor.

- 5b. Direction, Discussion and Possible Action Regarding Audit Report.

Jaribu Nelson presented the Yearly Audit Report to the Board of Directors. Mr. Nelson let the Board of Directors know that if they had any questions to reach out to Jennifer Caldera, Office Supervisor with their questions.

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

There is no new updates.

- 5d. Direction, Discussion and Possible Action Regarding Personnel Committee.

Tabled to the 1st Meeting in February.

- 5e. Direction, Discussion and Possible Action Regarding a Public Surplus.

MOTION made by Fernando Hurtado to approve the Public Surplus. Seconded by Michelle Allison. All in favor.

The Board of Directors want Carlos Valencia, Maintenance Supervisor to come back on the 2nd Meeting to give them updates on cost and sites.

6. **Administrative**

- 6a. Direction, Discussion and Possible Action Regarding Office Attire Update.

Tabled to the 1st Meeting in February.

- 6b. Direction, Discussion and Possible Action Regarding Maintenance Report.

Carlos Valencia, Maintenance Supervisor updated the Board of Directors that all the Operators got their Backhoe Certification. Maintenance Worker 1 got his Collections Certification. They started doing the LCRR Report. Carlos also updated them on the Water Sampling, Leaks, Meter Reads. All Well Sites are working properly. Walnut Lift Station had a pump issue and Shannon Pump and Rolfe Construction are fixing the issue.

7. **Consider and Approve Minutes 1/16/2025**

MOTION made by Michelle Allison to approve minutes. Seconded by Fernando Hurtado. All in favor.

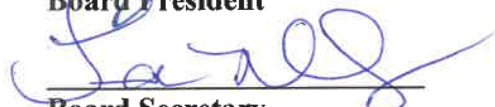
8. **Consider and Approve Bills-Schedules A & B**

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

Board President, Jason Wilson adjourned the meeting at 5:44pm.



Board President



Board Secretary



Date Approved