

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

MINUTES
REGULAR MEETING
JUNE 5TH, 2025

1. President Jason Wilson 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 (Absent), Timmi Rodriguez, 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 AM Consulting

Alfonso Manrique talking about the Drinking Water, there also is a hold on grants for Well 13 & 16 we produce enough water. Also, Carlos Valencia, Maintenance Supervisor, Alfonso Manrique and Brandon Cauble, District Engineers went to City of Manteca to tour their Wastewater Treatment Plant.

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

No update at this time.

- 5c. Direction, Discussion and Possible Action Regarding Changing or Canceling the second meeting June 19th since it is a Holiday.

**MOTION made by Will Glaser to cancel the second meeting on June 19th.
Seconded by Gladys Flores. All in favor.**

6. **Administrative**

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

Jennifer Caldera, Office Supervisor, updated the Board of Directors on how many shut off notices we sent out and how many were still off. Jennifer also updated them on 7099 Vine; the County paid all the fees on the account. Jennifer let them know that the new rate increase will go into effect on June's Bill. Timmi Rodriguez, Bookkeeper also updated the Board of Directors on the Sewer Reserves and the Sewer and Water Budget.

7. **Consider and Approve Minutes 5/22/2025**

MOTION made by Will Glaser to approve minutes. Seconded by Fernando Hurtado. All in favor.

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

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

Board President, Jason Wilson adjourned the meeting at 5:24pm.



Board President



Board Secretary



Date Approved

6/12/2025