

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

MINUTES  
REGULAR MEETING  
MARCH 6<sup>TH</sup>, 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, Jennifer Caldera, Office Supervisor, Timmi Rodriguez and Carlos Valencia, Maintenance Supervisor (Absent)

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

None

5. **Placed on the Agenda**

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

No Update.

6. **Administrative**

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

Timmi Rodriguez, Bookkeeper updated the Board of Directors on the Monthly Comparison between Office and Maintenance. Jennifer Caldera, Office Supervisor, also updated the Board of Directors on how many shut offs were sent out and how many were still off.

7. **Consider and Approve Minutes 2/20/2025**

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

Board President, Jason Wilson adjourned the meeting at 5:18pm.

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**