

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

MINUTES
REGULAR MEETING
MAY 1ST, 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 (Absent), Will Glaser, Fernando Hurtado, Jason Wilson
3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor, 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 Monthly Update.

Alfonso Manrique, District Engineer, updated the Board of Directors on the grants. Also, he also informed the Board of Directors that a Resolution needs to be approve for filing a financial assistance application to the State Water Resources Control Board for the planning and design sanitary sewer improvements and authorize the Board of Directors to sign on behalf of the district.

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

Will Glaser, Board of Director, updated the other Board members that he is trying to set up a CEA Meeting.

- 5c. Direction, Discussion and Possible Action Regarding Maintenance Supervisor Carlos Valencia and Alfonso Manrique District Engineer to take a tour of the City of Manteca's Facilities.

The Board of Directors said that if the Maintenance Supervisor and District Engineer wanted to take a tour of the facilities that they can do it on company time, also the District Engineer is not going to charge the district.

6. **Administrative**

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

Jennifer Caldera, Office Supervisor, updated the Board of Directors on the owner at 7099 Vine for breaking his payment plan. The Board of Directors advised Jennifer Caldera to treat him like any other customer that lives in Winton. Jennifer Caldera, Office Supervisor also let the Board of Directors that Water and Sewer Connections for McDonald's were paid. Timmi Rodriguez, Bookkeeper also updated the Board of Directors on the Sewer Reserves and the Sewer and Water Budget.

- 6b. Direction, Discussion and Possible Action Regarding considering Equipment Purchase Update.

MOTION made by Will Glaser to approve the Equipment Purchase. Seconded by Michelle Allison, All in favor.

7. **Consider and Approve Minutes 4/17/2025**

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

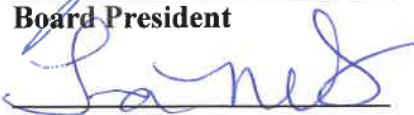
8. **Consider and Approve Bills-Schedules A & B**

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

Board President, Jason Wilson adjourned the meeting at 6:00pm.



Board President



Board Secretary

5/22/25

Date Approved