

## AGENDA

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

REGULAR MEETING  
THURSDAY, JANUARY 2<sup>ND</sup>, 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:

TIMMI RODRIGUEZ (sitting in for) TINA NELSON, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR

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 OATH OF OFFICE AND APPOINT NEW BOARD MEMBERS

- 5b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING VOTING ON A NEW VICE PRESIDENT AND PERSONNEL COMMITTEE

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

- 5d. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING A NEW ENGINEER – WILL GLASER, BOARD OF DIRECTOR

5e. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE SHIRTS-WILL GLASER, BOARD OF DIRECTOR

**6. ADMINISTRATIVE**

6a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY REPORT – JENNIFER CALDERA, OFFICE SUPERVISOR

7. CONSIDER AND APPROVE MINUTES 12/19/2024

8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B

9. ADJOURN REGULAR SESSION