

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

MINUTES
REGULAR MEETING
FEBRUARY 20TH, 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 (Absent) and Carlos Valencia, Maintenance Supervisor
4. **Members of the Audience Not Listed on Agenda**

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding Commerical Connections next to Auto Zone.

MOTION made by Will Glaser to approve the Commerical Connections to CWE. Seconded by Fernando Hurtado. All in favor.

- 5b. Direction, Discussion and Possible Action Regarding changing Pest Control Day.

MOTION made by Michelle Allison to change Pest Control Day from Wednesday to Friday and to see if they can come between 10am-12pm. Seconded by Fernando Hurtado.

AYES: Allison, Glaser, Hurtado, Willson

NOES: Flores

ABSTAIN: NONE

ABSENT: NONE

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

No Update at this time.

6. **Administrative**

6a. Direction, Discussion and Possible Action Regarding Disputing the Late Fees.

MOTION made by Michelle Allison to not waive the late fees for 7099 Vine. Seconded by Fernando Hurtado. All in favor.

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

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on the Old Backhoe, Dump Truck, Public Surplus. He also let them know that the LCRR report is almost finalized. Carlos also let the Board of Directors know about the Lift Stations. All of the Maintenance got their Flagger Certification. He also let the Board Directors know that all Water Samples, Meter Reads and weekly Sewer monitoring is done.

7. **Consider and Approve Minutes 2/6/2025**

MOTION made by Will Glaser to approve minutes. Seconded by Gladys Flores. 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 5:45pm.



Board President



Board Secretary



Date Approved

2/25/2025