

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

MINUTES
REGULAR MEETING
MARCH 6TH, 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.



Board President



Board Secretary



Date Approved