

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

MINUTES
REGULAR MEETING
MARCH 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, Timmi Rodriguez 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 Am Consulting.

**MOTION made by Will Glaser to approve the contract from AM Consulting.
Seconded by Michelle Allison. All in favor.**

- 5b. Direction, Discussion and Possible Action Regarding Resolution No. 2025-703 for Disposal of Surplus Personal Property.

MOTION made by

AYES: Allison, Glaser, Hurtado, Flores, Wilson

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE

6. **Administrative**

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

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on Public Surplus, Lift Stations, Water Leaks, Valve exercise, Water Sampling, Meter Reads, Weekly Sewer Monitoring, and that all the Well sites are operating properly.

7. **Consider and Approve Minutes 3/20/2025**

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.

9. Ethics Training for the Board of Directors.

Rebecca Wilson, District Counsel, did Ethics Training with the Board of Directors.

Board President, Jason Wilson adjourned the meeting at 7:45pm.



Board President



Board Secretary



Date Approved