

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

MINUTES  
REGULAR MEETING  
JULY 3<sup>RD</sup>, 2025

1. President Jason Wilson called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE RECITED

2. Call of Directors:  
Michelle Allison (Absent), Gladys Flores, Will Glaser, Fernando Hurtado, Jason Wilson
3. Also in attendance: Tina Nelson, Board Secretary (Absent), Jennifer Caldera, Office Supervisor (Absent), Carlos Valencia, Maintenance Supervisor, Timmi Rodriguez, Bookkeeper and Alfonso Manrique, District Engineer (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 at this time.

6. **Administrative**

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

Timmi Rodriguez, Bookkeeper updated the Board of Directors on how many shut-off notices we sent out. Timmi let them know that the new rates went into effect on June's Bill. Timmi Rodriguez, Bookkeeper also updated the Board of Directors on the Sewer Reserves and Sewer and Water Budget.

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

Carlos Valencia, Maintenance Supervisor, updated the Board of Directors on the valve exercises, water leaks, monthly reports, lead, and copper sampling. All Well sites and lift stations are operating properly. Carlos also informed them that he is doing his Backflow training on 7/7/2025-7/11/2025. Carlos also updated the Board of Directors on the force sewer main line update and how much it cost. The Board does not feel that the district should have paid the bill when it was not our responsibility, they want Carlos to call and see if they will split the fees or refund us. Carlos also asks if the Boot allotment and standby fees could be raised and was told no.

**MOTION made by Will Glaser to put the starting bid for the GMC Truck to \$100.00 and the Backhoe to \$500.00 on the Public Surplus site. Seconded by Gladys Flores. All in favor.**

7. **Consider and Approve Minutes 6/19/2025**

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

Board President, Jason Wilson adjourned the meeting at 5:24pm.

  
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**Board President**

  
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**Board Secretary**

  
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**Date Approved**

7/8/2025