AGENDA

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

REGULAR MEETING THURSDAY, SEPTEMBER 4TH, 2025 AT 5:00PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISW 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
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PLEDGE OF ALLEGIANCE

- 2. ROLL CALL OF DIRECTORS:

 ___Jason Wilson ___ Fernando Hurtado ___ William Glaser ___Michelle W. Allison ___ Gladys Flores
- 3. ALSO IN ATTENDANCE:
 TINA NELSON, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA,
 MAINTENANCE SUPERVISOR, TIMMI RODRIGUEZ, BOOKKEEPER AND ALFONSO MANRIQUE, DISTRICT
 ENGINEER
- 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 AN ADU FOR 6612 SANTA FE FELIEP BARAJAS GIZAR
- 5b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING SEWER LATERAL INVOICE PORFIRIO VALENCIA
- 5c. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE WILL GLASER, BOARD OF DIRECTOR
- 5d. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING BACKFLOW FEES. WILL GLASER, BOARD OF DIRECTOR

6. ADMINISTRATIVE

 $6a.\;$ DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY UPDATE – JENNIFER CALDERA, OFFICE SUPERVISOR

- 7. CONSIDER AND APPROVE MINUTES 8/21/2025
- 8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B
- 9. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION

CLOSED SESSION

Government Code Section 54957

PERFORMANCE REVIEW

District Attorney, Board of Directors and Office Supervisor