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

MINUTES REGULAR MEETING AUGUST 21ST, 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, Carlos Valencia, Maintenance Supervisor (Absent), 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 Access to Cameras.
 - Mary Lerner, District Counsil provided privacy regulations to the Board of Directors.
- 5b. Direction, Discussion and Possible Action Regarding Wastewater Treatment Update.
 - No update at this time.
- 5c. Direction, Discussion and Possible Action Regarding Backflow Fees.
 - MOTION made by Gladys Flores to Table until 1st meeting in September. Seconded by Michelle Allison. All in favor.

6. Administrative

7. Consider and Approve Minutes 8/7/2025

MOTION made by Michelle Allison to approve minutes. Seconded by Will Glaser. 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 5:40pm.

Board President

Board Secretary

Date Approved