

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

MINUTES
REGULAR MEETING
SEPTEMBER 4TH, 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 an ADU for 6612 Santa Fe.

Customer did not show up.

- 5b. Direction, Discussion and Possible Action Regarding Sewer Lateral Invoice.

MOTION made by Will Glaser to split the Sewer Lateral Invoice in ½ from \$7,869.00 to customer being responsible for \$3,934.50 and has until Dec. 31, 2025, to pay the balance. Seconded by Michelle Allison. All in favor.

- 5c. Direction, Discussion and Possible Action Regarding Wastewater Treatment Update.

No update at this time.

- 5d. Direction, Discussion and Possible Action Regarding Backflow Fees.

MOTION made by Will Glaser to table until the first meeting in October. Seconded by Gladys Flores. All in favor.

6. **Administrative**

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

Jennifer Caldera, Office Supervisor, updated the Board of Directors on how many red and green tags that went out. She also let them know that we received payment from the title company for the lien on Walnut (Schoolhouse Apts) for \$78,079.68. Jennifer also let them know about the application that has been submitted for the Wastewater Planning/design Grant.

7. **Consider and Approve Minutes 8/21/2025**

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 Michelle Allison. All in favor.

Board President, Jason Wilson adjourned the meeting at 6:00pm.



Board President



Board Secretary



Date Approved

9/16/2025