

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

MINUTES  
REGULAR MEETING  
SEPTEMBER 18<sup>TH</sup>, 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 (Absent), Carlos Valencia, Maintenance Supervisor, and Brandon Cauble, District Engineer

4. **Members of the Audience Not Listed on Agenda**

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding AM Consulting.

Brandon Cauble, District Engineer, updated the Board of Directors on the State Funding for TCP Wellhead Treatment, Well No. 16 DWSRF Funding, CWSRF Planning Grant Application, Cross Connection Control Plan, and the McDonald's Site Plan.

- 5b. Direction, Discussion and Possible Action Regarding Asphalt Roller Purchase from Surplus Purchase.

**MOTION made by Will Glaser to approve Carlos Valencia, Maintenance Supervisor, to purchase an Asphalt Roller up to \$5,000. Seconded by Fernando Hurtado. 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.

The Board of Directors decided to bring the subject back next year to discuss.

- 5e. Direction, Discussion and Possible Action Regarding Approval for Carlos or one of the Maintenance Workers to go pick up fittings and valves from City of Manteca.

**MOTION made by Will Glaser to approve Carlos to rent a Trailer/U-Haul to go pick up Fittings and Valves from City of Manteca. Seconded by Michelle Allison. All in favor.**

6. Administrative

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

Carlos Valencia, Maintenance Supervisor, updated the Board of Directors on the State Waterboard System, Water Leaks, Water Samples, Lift Stations. Also, Carlos let the Board of Directors know how much the Backhoe and GMC sold for.

**MOTION made by Michelle Allison to get better pricing and to look to see if we need anymore manholes. Seconded by Fernando Hurtado. All in favor.**

**MOTION made by Gladys Flores for Carlos to purchase a Backflow Tester Kit. Seconded by Fernando Hurtado. All in favor.**


7. Consider and Approve Minutes 9/4/2025

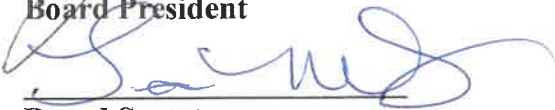
**MOTION made by Fernando Hurtado to approve minutes. Seconded by Michelle Allison. All in favor.**

8. Consider and Approve Bills-Schedules A & B

**MOTION made by Michelle Allison to approve Bills-Schedules A & B. Seconded by Gladys Flores. All in favor.**

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

  
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**Board President**

  
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**Board Secretary**

10/2/25  
**Date Approved**