

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

MINUTES
REGULAR MEETING
OCTOBER 16TH, 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 existing sewer connections on Walnut.

MOTION made by Michelle Alison to table agenda item until first meeting in November after the District Engineer looks into it. Seconded by Gladys Flores. All in favor.

- 5b. Direction, Discussion and Possible Action Regarding an ADU for 7254 Kingfisher.

MOTION made by Will Glaser to approve the ADU at 7254 Kingfisher. Seconded by Fernando Hurtado. All in favor.

- 5c. 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 16 – DWSRF Funding, CWSRF

10/5/2025

Planning Grant Application, Cross Connection Control Plan and McDonald's Site Plan Review.

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

No update at this time.

6. **Administrative**

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

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on the State Waterboards System Survey, Grape Manhole, Water leaks, Monthly reporting completed, Water samples and all Well Sites and Lift Stations are operating properly.

7. **Consider and Approve Minutes 9/18/2025**

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 Fernando Hurtado. All in favor.

Board President, Jason Wilson adjourned the meeting at 6:08pm.


Board President


Board Secretary

11/6/25
Date Approved

10/5/2025