AGENDA

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

REGULAR MEETING
THURSDAY, DECEMBER 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

   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 THE DISTRICT'S FISCAL AUDIT – JARIBU NELSON, DISTRICT FINANCIAL AUDITOR

   5b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING AM CONSULTING – ALFONSO MANRIQUE, DISTRICT ENGINEER

   5c. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE – WILL GLASER, BOARD OF DIRECTOR

6. **ADMINISTRATIVE**

   6a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY REPORT – JENNIFER CALDERA, OFFICE SUPERVISOR

7. CONSIDER AND APPROVE MINUTES 11/20/2025
8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B
9. ADJOURN REGULAR SESSION