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

MINUTES REGULAR MEETING OCTOBER 2ND, 2025

1. President Jason Wilson called the meeting to order at 5:00pm.

PLEDGE OF ALLEGIANCE RECITED

- Call of Directors:
 Michelle Allison, Gladys Flores, Will Glaser, Fernando Hurtado, Jason Wilson
- 3. Also in attendance: Tina Nelson, Board Secretary (Absent), Jennifer Caldera, Office Supervisor, Carlos Valencia, Maintenance Supervisor (Absent), Timmi Rodriguez, Bookkeeper and Brandon Cauble, 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 existing sewer connections on Walnut.
 - MOTION made by Will Glaser to table agenda item until second meeting in October after Carlos Valencia, Maintenance Supervisor looks into the water and sewer connections. Seconded by Michelle Allison. All in favor.
- 5b. Direction, Discussion and Possible Action Regarding Wastewater Treatment Update.

No update at this time.

6. Administrative

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

Jennifer Caldera, Office Supervisor, updated the Board of Directors that red tags would be going out on Monday October 6, 2025, and that shut off would be on Wednesday October 8. Jennifer also let the Board of Directors know that the Christmas Party would be on December 19, 2025, at Isabella's in Atwater.

7. Consider and Approve Minutes 9/18/2025

MOTION made by Michelle Allison to approve minutes. Seconded by Gladys Flores. 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 5:40pm.

Board President

Board Secretary

Date Approved