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

MINUTES REGULAR MEETING NOVEMBER 20TH, 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 (Absent), Fernando Hurtado, Jason Wilson
- 3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office Supervisor (Absent) and Carlos Valencia, Maintenance Supervisor,
- 4. Members of the Audience Not Listed on Agenda

None

5. Placed on the Agenda

5a. Direction, Discussion and Possible Action Regarding Wastewater Treatment.

No updates at this time.

6. Administrative

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

Carlos Valencia, Maintenance Supervisor updated the Board of Directors on Water Leaks, all Water Samples Complete and Well Sites and Lift Stations are operating properly.

MOTION made by Will Glaser to make a purchase for a Equipment Trailer up to \$4,500 max. Seconded by Michelle Allison. All in favor.

NOES - Gladys Flores and Fernando Hurtado.

MOTION made by Will Glaser to let the District Employees have an options to receive a Turkey or Ham for Thanksgiving and Christmas. Seconded by Michelle Allison. All in favor.

NOES - Gladys Flores

7. Consider and Approve Minutes 11/6/2025

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 Michelle Allison to approve Bills-Schedules A & B. Seconded by Will Glaser. All in favor.

Board President, Jason Wilson adjourned the meeting at 5:33pm.

Board President

Board Secretary

Date Approved