

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

MINUTES
REGULAR MEETING
DECEMBER 4TH, 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, Timmi Rodriguez, Bookkeeper, Alfonso Manrique, District Engineer and Carlos Valencia, Maintenance Supervisor (Absent)

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

None

5. **Placed on the Agenda**

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

Alfonso Manrique, District Engineer updated the Board of Directors on State Funding for TCP Wellhead Treatment, Well No. 16 – DWSRF Funding, CWSRF Planning Grant Application – Septic to Sewer and new WWTP, Cross Connection Control Plan and a Residential Development.

- 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 on how many red and green tags went out. Jennifer also let the Board know Mary Lerner, our District Council has stepped down as our counsel and Quentin Cedar will take over as our District Counsel.

7. **Consider and Approve Minutes 11/20/2025**

MOTION made by Will Glaser to approve minutes. Seconded by Michelle Allison. 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 5:46pm.



Board President



Board Secretary



Date Approved