

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

MINUTES
REGULAR MEETING
JANUARY 15TH, 2026

1. President Fernando Hurtado 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
(Absent)

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 Voting on New Vice President and Personnel Committee.

**MOTION made by Will Glaser to appoint Gladys Flores Vice President.
Seconded by Fernando Hurtado. All in favor.**

**MOTION made by Gladys Flores to make Will Glaser and Jason Wilson the
Personnel Committee. Seconded by Michelle Allison. All in favor.**

- 5b. Direction, Discussion and Possible Action Regarding an ADU for 6511 Deann.

**MOTION made by Will Glaser to approve the ADU for 6511 Deann.
Seconded by Michelle Allison. All in favor.**

- 5c. 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 Monthly Conservation, Coliform, Sanitary and Quarterly TCP reporting completed, Water samples and all Wells and Lift Stations.

7. **Consider and Approve Minutes 12/18/2025**

MOTION made by Will Glaser to approve minutes. Seconded by Gladys Flores. All in favor.

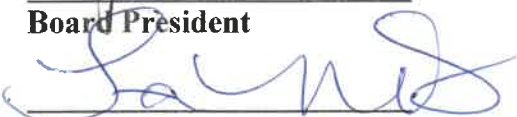
8. **Consider and Approve Bills-Schedules A & B**

MOTION made by Will Glaser to approve Bills-Schedules A & B. Seconded by Gladys Flores. All in favor.

Board President, Fernando Hurtado adjourned the meeting at 5:15pm.



Board President



Board Secretary

2/5/24
Date Approved