

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

MINUTES
REGULAR MEETING
MAY 7TH, 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
3. Also in attendance: Tina Nelson, Board Secretary, Jennifer Caldera, Office Supervisor, Timmi Rodriguez, Bookkeeper, Carlos Valencia, Maintenance Supervisor and Brandon Cauble, District Engineer.

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

None

5. **Placed on the Agenda**

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

Brandon Cauble, District Engineer, updated the Board of Directors on the State Funding for TCP Wellhead Treatment, Well No. 16 DWSRF Funding, CWSRF Planning Grant Application and additional DWSRF Funding for Well No 13.

- 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 Update.

Jennifer Caldera, Office Supervisor, updated the Board of Directors of how many red and green tags went out. Jennifer also let them know that in June's billing will increase by 1%. Also, she let them know the District Christmas Party this year is on December 11 place TBA. Timmi Rodriguez, Bookkeeper did here monthly comparison.

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

Carlos Valencia, Maintenance Supervisor, updated the Board of Directors on the water leaks, meter reads completed, monthly reports completed, water samples completed, all well sites operating properly and the main lift had one pump pulled. Carlos also let the Board of Directors of the Main Lift Pump Update.

7. **Consider and Approve Minutes 4/2/2026**

MOTION made by Will Glaser to approve minutes. Seconded by Jason Wilson. 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, Fernando Hurtado adjourned the meeting at 5:32pm.



Board President



Board Secretary

5/21/20

Date Approved