

AGENDA

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

REGULAR MEETING
THURSDAY, JUNE 4TH, 2026 AT 5:00PM

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO ACCESS THE BOARD MEETING TO OTHERWISE PARTICIPATE AT THIS MEETING, INCLUDING AUXILIARY AIDS OR SERVICES, PLEASE CONTACT THE BOARD SECRETARY AT (209)358-2367. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE DISTRICT TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THE BOARD MEETING.

1. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL OF DIRECTORS:

___ Jason Wilson ___ Fernando Hurtado ___ William Glaser ___ Michelle W. Allison ___ Gladys Flores

3. ALSO IN ATTENDANCE:

TIMMI RODRIGUEZ, (FILLING IN FOR) BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR, AND AM CONSULTING, DISTRICT ENGINEER

4. AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS NOT LISTED ON AGENDA

PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD. PURSUANT TO CALIFORNIA LAW, THE BOARD WILL NOT DISCUSS OR TAKE ACTION ON ANY ITEM THAT IS BROUGHT TO THEIR ATTENTION DURING THE MEETING. IF IT REQUIRES ACTION, IT WILL BE REFERRED TO STAFF AND/OR LISTED ON THE NEXT BOARD AGENDA.

PLEASE BE BRIEF AND TO THE POINT – SPEAKING A MAXIMUM OF FIVE (5) MINUTES. AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID

5. **PLACED ON THE AGENDA**

5a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING AM CONSULTING- DISTRICT ENGINEER

5b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING WASTEWATER TREATMENT UPDATE- WILL GLASER, BOARD OF DIRECTORS

6. **ADMINISTRATIVE**

6a. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING OFFICE MONTHLY UPDATE- JENNIFER CALDERA, OFFICE SUPERVISOR

6b. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING PURCHASE OF OFFICE COMPUTERS- JENNIFER CALDERA, OFFICE SUPERVISOR

6c. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING EMPLOYEE HANDBOOK UPDATES- JENNIFER CALDERA, OFFICE SUPERVISOR

6d. DIRECTION, DISCUSSION AND POSSIBLE ACTION REGARDING MAINTENANCE REPORT- CARLOS VALENCIA, MAINTENANCE SUPERVISOR

7. CONSIDER AND APPROVE MINUTES 5/21/2026
8. CONSIDER AND APPROVE BILLS-SCHEDULES A & B
9. ADJOURN REGULAR SESSION AND ENTER INTO CLOSED SESSION

CLOSED SESSION

Government Code Section 54957

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Senior Account Clerk

10. ADJOURN CLOSED SESSION