

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

MINUTES
REGULAR MEETING
APRIL 3RD, 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, Carlos Valencia, Maintenance Supervisor and Alfonso Maneique, District Engineer

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

None

5. **Placed on the Agenda**

- 5a. Direction, Discussion and Possible Action Regarding Direct Staff to explore ‘Out-of-Agency’ extension of Water, Sewer, and Storm Drain Services to Landmark Tabernacle of Atwater’s Merco APN 147-220-003 through agreement with City of Atwater as Authorized by CA Government Code Section 56133.

MOTION made by Michelle Allison to Table the Agenda Item until May 1, 2025, the first Meeting of the month. Seconded by Will Glaser. All in favor.

- 5b. Direction, Discussion and Possible Action Regarding Billing Dispute on 7099 Vine.

MOTION made by Michelle Allison to draw up a new 6 month payment plan for past due amount of \$429.67. Hossin Ghassni agreed to pay \$71.61 each month for 6 months plus his current charges. Late fees are to be postponed for 6 months unless he misses payments. Seconded by Fernando Hurtado. All in favor.

5c. Direction, Discussion and Possible Action Regarding AM Consulting.

Alfonso Manrique, District Engineer updated the Board of the Directors that he was going to be meeting with Spencer Supinger, District Engineer, Jennifer Caldera, Office Supervisor and Carlos Valencia, Maintenance Supervisor on Tuesday April 8, 2025.

5d. Direction, Discussion and Possible Action Regarding Changing or Cancelling the 2nd Board Meeting in May.

MOTION made by Michelle Allison to change our Thursday May 15, 2025 meeting to May 22, 2025. Seconded by Will Glaser. All in favor.

6. **Administrative**

6a. Direction, Discussion and Possible Action Regarding Office Monthly Report.

Jennifer Caldera, Office Supervisor updated the Board of Directors on how many shut off notices we sent out and how many are still off. Timmi Rodriguez, Bookkeeper also updated the Board of Directors on the Sewer Reserves and the Sewer and Water Budget.

7. **Consider and Approve Minutes 3/20/2025**

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

Board President, Jason Wilson adjourned the meeting at 7:13pm.



Board President



Board Secretary



Date Approved