

AGENDA

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

REGULAR MEETING
THURSDAY, JANUARY 16, 2020 AT 5:00pm

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
__ Carol Bonin __ Michelle Allison __ Ron Grissom __ George Starling __ Jose Martinez
3. ALSO IN ATTENDANCE:
GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR
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. THE BOARD WILL NOT 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 – PREFERABLY SPEAKING A MAXIMUM OF FIVE (5) MINUTES.
AVOID REPEATING WHAT PREVIOUS SPEAKERS HAVE SAID
5. PLACED ON THE AGENDA
 - a. MARIA & GABBY RUVALCABA- 7419 GERTRUDE – SEWER CONNECTION
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. CONSIDER APPROVING A TASK ORDER WITH QUAD KNOFF, INC. FOR CEQA WORK FOR THE 1,2,3-TCP MITIGATION PROJECT – LEE FREMMING, DISTRICT ENGINEER
 - c.. APPOINTMENT OF PERSONNEL COMMITTEE – BOARD PRESIDENT
 - d. COST AND EXPENDITURES FOR TCP CLEANUP
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 01/02/2020
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION
10. OPEN CLOSED SESSION
11. EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE:54957
12. ADJOURN CLOSED SESSION

13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION