AGENDA

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

REGULAR MEETING THURSDAY, APRIL 16, 2020 AT 5:00PM **REMOTE MEETING**

1.	CALL MEETING TO ORDER
2.	ROLL CALL OF DIRECTORS: Carol BoninMichelle AllisonRon Grissom George Starling Jose Martinez
3.	ALSO IN ATTENDANCE: GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR AND 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 NONE BOARD ACTION TO APPROVE/DISAPPROVE
6.	ADMINISTRATIVE NONE

BOARD ACTION TO APPROVE/DISAPPROVE

- 7. **APPROVE MINUTES 3/5/2020** BOARD ACTION TO APPROVE/DISAPPROVE
- APPROVE BILLS-SCHEDULES A & B BOARD ACTION TO APPROVE/DISAPPROVE
- 9. ADJOURN REGULAR SESSION