AGENDA

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

REGULAR MEETING
THURSDAY, MARCH 17, 2015 AT 5:00PM

1. CALL MEETING TO ORDER

2. ROLL CALL OF DIRECTORS:
   __Carol Bonin__ Shiella Shamblin__Stevan Ogden___Michelle Allison___Jose Martinez

3. ALSO IN ATTENDANCE:
   GEORGINA "SAM" BOS, BOARD SECRETARY, BRENDA WEY, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR AND LEE FREMMING, 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. 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. MANUEL GONZALEZ – 7471 CLARA CT. - BILLING DISPUTE
   b. CHRISTINE SEVERIN – 7076 CENTER ST. – JACKIE BURMEISTER
   c. DANYELLE VARGAS – REQUESTING AMORTIZATION FOR WATER BILL
   BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE
   a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
   b. ADMINISTRATIVE PROFESSIONALS DAY – APRIL 27, 2016
   c. BILLING AGREEMENT EFFECTIVE DATE – BRENDA WEY, OFFICE SUPERVISOR
   d. APPROVE SGMA-MOU AGREEMENT
   e. SPECIAL DISTRICT LEADERSHIP FOUNDATION – BRENDA WEY, OFFICE SUPERVISOR
   BOARD ACTION TO APPROVE/DISAPPROVE