AGENDA

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

REGULAR MEETING
THURSDAY, NOVEMBER 5, 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. MARI PEREZ – 6180 CYPRESS – WATER CONNECTION

   BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

   a. APPROVE AMENDMENT TO ORDINANCE NO. 21 SEC. 1.1-11-PENALITES FOR WATER ABUSE
   b. EXCESS EQUIPMENT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
   c. COLA 2016- BRENDA WEY, OFFICE SUPERVISOR
   d. THANKSGIVING AND CHRISTMAS PLANNING; IE. TURKEYS, GIFT CERTIFICATES, HAMS, DINNER MENU
   e. GSA FORMATION AND RESPONSIBILITIES-CARLOS VALENCIA, MAINTENANCE SUPERVISOR, BRENDA WEY, OFFICE SUPERVISOR
   BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 10/15/2015
   BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B
   BOARD ACTION TO APPROVE/DISAPPROVE

9. UNFINISHED BUSINESS
   a. PERSONNEL MANUAL UPDATES
   b. NATIONWIDE 457

10. ADJOURN REGULAR MEETING

11. OPEN CLOSED SESSION

    a. EXISTING TCP LITIGATION PURSUANT TO GOVERNMENT CODE: 54596.9(a): WINTON WATER AND SANITARY DISTRICT V THE DOW CHEMICAL, ET AL, COUNTY OF SAN FRANCISCO, CA SUPERIOR COURT CASE # CGC-12-524874

12. ADJOURN CLOSED SESSION

13. OPEN REGULAR SESSION

    a. ANNOUNCEMENTS

14. ADJOURN OPEN SESSION