

AGENDA

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

REGULAR MEETING
THURSDAY, AUGUST 18, 2022 AT 5:00PM

1. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

2. ROLL CALL OF DIRECTORS:

___Carol Bonin ___Michelle Allison ___George Starling ___Will Glaser ___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

a. ATWATER/WINTON WATER AND SANITARY DISTRICT TRUE-UP

b. AUDIT RESULTS FOR 2018, 2019 AND 2020 – JENNIFER CALDERA, OFFICE SUPERVISOR

c. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR

BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 08/04/2022

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION