AGENDA

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

REGULAR MEETING THURSDAY, OCTOBER 6, 2022 AT 5:00PM

1. CALL MEETING TO ORDER

PLEDGE	OF	ALL	EGIA	NCE
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- 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, 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. UPDATE WELL #15 CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. COVID WORK SCHEDULE
 - c. STEP INCREASE UPDATE .

BOARD ACTION TO APPROVE/DISAPPROVE

- 7. APPROVE MINUTES 09/15/2022 BOARD ACTION TO APPROVE/DISAPPROVE
- 8. APPROVE BILLS-SCHEDULES A & B
 BOARD ACTION TO APPROVE/DISAPPROVE
- ADJOURN REGULAR SESSION