

**AGENDA**

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

CLOSED SESSION  
THURSDAY, JANUARY 19, 2023 AT 5:00PM

1. CALL MEETING TO ORDER

**PLEDGE OF ALLEGIANCE**

2. ROLL CALL OF DIRECTORS:

\_\_\_Michelle Allison\_\_\_George Starling\_\_\_Will Glaser\_\_\_Fernando Hurtado\_\_\_Jason Wilson

3. ALSO IN ATTENDANCE:

GEORGINA "SAM" BOS, BOARD SECRETARY, TINA NELSON, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR AND LEE FREMMING, DISTRICT ENGINEER, DALE BACIGALUPI, DISTRICT LEGAL COUNSEL (VIA TELEPHONE)

OPEN CLOSED SESSION

4. CONFERENCE WITH LEGAL COUNSEL-AITCIPATED LITGATION PURSUANT TO GOVERNMENT CODE:54956.9(2) OR (3)

5. ADJOURN CLOSED SESSION