

## AGENDA

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

REGULAR MEETING  
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

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. BOARD DECISION ON QUAILL HOLLOW
  - b. BOARD DECISION ON EVERGREEN CHRISTIAN CENTER
- BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE

- a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
  - b. BOARD TO REVIEW DISTRICT SPENDING
- BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 1/5/2023

BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B

BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION