

AGENDA

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

CLOSED SESSION
THURSDAY, JANUARY 26, 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