AGENDA

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

REGULAR MEETING
THURSDAY, APRIL 20, 2017 AT 5:00PM

1. CALL MEETING TO ORDER

2. ROLL CALL OF DIRECTORS:
   __ Jose Martinez__George Starling___Bob Neeley ___Ron Grissom ___Michelle Allison

3. ALSO IN ATTENDANCE:
   GEORGINA "SAM" BOS, BOARD SECRETARY, BRENDA WEY, 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. CASTLE HEALTH CENTER – 6029 N. WINTON WAY

   BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE
   a. DIRECTORS TO SET MEETING FOR PUBLIC HEARING FOR GSA
   b. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
   BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 04/06/2017
BOARD ACTION TO APPROVE/DISAPPROVE

8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION