AGENDA

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

REGULAR MEETING
THURSDAY, OCTOBER 4, 2018 AT 5:00PM

1. CALL MEETING TO ORDER

2. ROLL CALL OF DIRECTORS:
__ Jose Martinez__Michelle Allison___Bob Neeley ___Ron Grissom ___George Starling

3. ALSO IN ATTENDANCE:
GEORGINA "SAM" BOS, BOARD SECRETARY, BRENDA WEY, OFFICE SUPERVISOR AND 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
   a. MAX SANBORN – AUDIT REPORT
   BOARD ACTION TO APPROVE/DISAPPROVE

6. ADMINISTRATIVE
   a. SANTOS AYALA -7034 GOLDEN RULE – WATER SERVICE LINE ADJUSTMENT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
   b. APPROVE RESOLUTION NO. 18-679, ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL 2018/2019
   BOARD ACTION TO APPROVE/DISAPPROVE

7. APPROVE MINUTES 09/20/2018
   BOARD ACTION TO APPROVE/DISAPPROVE

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

9. ADJOURN REGULAR SESSION

10. OPEN CLOSED SESSION

10/1/2018

11. EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE: 54596.9(d)(1) SL Environmental Law Group PC v Winton Water and Sanitary District, County of Fresno, CA Superior Court Case No. 18CECG02752

12. ADJOURN CLOSED SESSION

13. OPEN REGULAR SESSION

14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

15. ADJOURN REGULAR SESSION