

AGENDA

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

REGULAR MEETING
THURSDAY, JUNE 6, 2019 AT 5:00pm

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
__ Carol Bonin __ 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. ARTURO LEAL – 6648 GERTRUDE – WATER AND SEWER CONNECTION
 - b. CHRISTINE SERVIN – ESTATE OF JACQUINE BURMEISTER – TAX ROLL
 - c. SCOTT CAMPER – LEAP/CARPENTER/KEMPS – WORKERS COMP RENEWALBOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a.. APPROVAL SPECIAL ASSESSMENT SUBMISSIONS FOR 2019-2020
 - b. APPROVE ADDITIONAL DIRECTORS ON BANK SIGNATURE CARDBOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 05/02/2019 and 05/22/2019
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION

10. OPEN CLOSED SESSION
- 11a. EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE: 54956.9(f.)
- 11c. EMPLOYEE RETIREMENT PURSUANT TO GOVERNMENT CODE: 54956.9(f.)
12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION