

## AGENDA

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

REGULAR MEETING  
THURSDAY, OCTOBER 3, 2019 AT 5:00pm

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:  
\_\_ Carol Bonin \_\_ Michelle Allison \_\_ Ron Grissom \_\_ George Starling \_\_ Jose Martinez
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  
  
NONE  
  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. CASTLE FAMILY HEALTH – DISTRICT ACCEPTANCE OF SEWER LINE  
  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 09/19/2019  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION
10. OPEN CLOSED SESSION
11. EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE: 54956.9(f.)
12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION

14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

15. ADJOURN REGULAR SESSION