

## AGENDA

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

REGULAR MEETING  
THURSDAY, NOVEMBER 7, 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, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR, 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. GWENDY MACKESSY – HEALTH BENEFIT RENEWAL  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. CASTLE FAMILY HEALTH CENTERS DISCUSSION OF BENEFIT AREA AND REIMBURSEMENT FOR SEWER LINE EXTENSION-LEE FREMMING- DISTRICT ENGINEER
  - b. CONSIDER APPROVING A WORK AUTHORIZATION FROM QUD KNOPF, INC. FOR CONSULTING WORK RELATED TO THE INSTALLATION OF A CASONG HAMMR TEST WELL AT THE PROPOSED WELL 18 SITE
  - c. APPROVE RESOLUTION NO. 19-684 HONORING A RETIRING WINTON WATER AND SANITARY DISTRICT EMPLOYEE BRENDA WEY-STEINHAUER
  - d. APPROVE RESOLUTION NO. 19-685 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINTON WATER AND SANITARY DISTRICT ADDING SECTION 13 TO RULE V (BENEFITS) OF THE DISTRICT PERSONNEL MANUAL, ENTITLED "EMPLOYEE RECOGNITION".  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 10/17/2019  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE

9. ADJOURN REGULAR SESSION