

AGENDA

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

REGULAR MEETING
THURSDAY, AUGUST 6, 2020 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 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.. CONSIDER FEE PROPOSAL FROM QUAD KNOFF, INC. FOR 1,2,3 TCP MITIGATION PROJECT – LEE FREMMING, DISTRICT ENGINEER
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. ATWATER TRUE-UP – JENNIFER CALDERA, OFFICE SUPERVISOR & CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. COVID-19 CHANGES TO EMPLOYEE LEAVES – BOARD OF DIRECTORS
 - c. NOTARY – JENNIFER CALDERA AND SAM BOS
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 7/16/2020
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION