

AGENDA

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

REGULAR MEETING
THURSDAY, JANUARY 7, 2021 AT 5:00PM

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
___Carol Bonin___ Michelle Allison ___George Starling ___ Wil Glaser
3. ALSO IN ATTENDANCE:
GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, 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. LEE FREMMING, DISTRICT ENGINEER – 1,2,3-TCP MITIGATION PROJECT PRELIMINARY ENGINEERING REPORT
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. COVID DISCUSSION – WORK SCHEDULE
 - b. APPOINTMENT OF PERSONNEL COMMITTEE
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 12/17/2020
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. "CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9, PENDING LITIGATION: SL ENVIRONMENTAL LAW GROUP PC V. WINTON WATER AND SANITARY DISTRICT, JAMS REFERENCE NO. 1100105636".

12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION