

AGENDA

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

REGULAR MEETING
THURSDAY, JANUARY 21, 2021 AT 5:00PM

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
___ Carol Bonin ___ Michelle Allison ___ George Starling ___ Will 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. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. COVID DISCUSSION – WORK SCHEDULE
 - b. APPOINTMENT OF PERSONNEL COMMITTEE
 - c. WINN RANCH – CAN AND WILL SERVE LETTER
 - d.. INTERVIEWS FOR DIRECTOR AND APPOINTMENT
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 01/07/2021
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION