

AGENDA

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

SPECIAL MEETING
TUESDAY FEBRUARY 2, 2021 AT 6:30PM

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 AND JENNIFER CALDERA, OFFICE 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

NONE

BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. DIRECTOR INTERVIEWS AND APPOINTMENT

BOARD ACTION TO APPROVE/DISAPPROVE

ADJOURN SPECIAL MEETING