

AGENDA

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

REGULAR MEETING THURSDAY, JULY 15, 2021 AT 5:00PM

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
___ Carol Bonin ___ Michelle Allison ___ George Starling ___ Will Glaser ___ Jose Martinez
3. ALSO IN ATTENDANCE:
GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR,
CARLOS VALENCIA, MAINTENANCE SUPERVISOR AND LEE FREMMING, DISTRICT ENGINEER (VIA PHONE)
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. RON & KRISTIN BIZZACK – 7252 GERTRUDE – WATER CONNECTION
 - b. ART CISNEROS – 7050 SANTA FE – WATER AND SEWER CONNECTIONS
 - c. MATT GOSS – CAL PERS – PREFUDING
 - d. CONSIDER AWARDING THE CONTRACT FOR CONSTRUCTION OF WELL 18 – LEE FREMMING, DISTRICT ENGINEER
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. JUNETEENTH NATIONAL HOLIDAY
 - b. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 06/17/2021
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION
10. OPEN CLOSED SESSION
- 10a. EMPLOYEE PERFORMANCE PURSUANT TO GOVERNMENT CODE: 54957
11. ADJOURN CLOSED SESSION

12. OPEN REGULAR SESSION
13. ANNOUNCEMENT FOLLOWING CLOSED SESSION
14. ADJOURN REGULAR SESSION