## **AGENDA**

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

## REGULAR MEETING THURSDAY, AUGUST 5, 2021 AT 5:00PM

## CANCELLED DUE TO COVID QUARANTINE

2. ROLL CALL OF DIRECTORS: Carol Bonin Michelle Allison George Starling Will Glaser Jose Martinez ALSO IN ATTENDANCE: 3. GEORGINA "SAM" BOS, BOARD SECRETARY, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR AND LEE FREMMING, DISTRICT ENGINEER (VIA PHONE) AT THIS TIME, MEMBERS OF THE AUDIENCE MAY COMMENT ON ANY MATTER THAT IS 4. 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 BOARD ACTION TO APPROVE/DISAPPROVE **ADMINISTRATIVE** 

ADJOURN REGULAR SESSION

APPROVE MINUTES

BOARD ACTION TO APPROVE/DISAPPROVE

BOARD ACTION TO APPROVE/DISAPPROVE

BOARD ACTION TO APPROVE/DISAPPROVE

APPROVE BILLS-SCHEDULES A & B

7.

9.

1.

CALL MEETING TO ORDER