

AGENDA

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

REGULAR MEETING
THURSDAY, SEPTEMBER 16, 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 (via phone) AND LEE FREMMING, DISTRICT ENGINEER
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. RUBEN CARDENAS-APN 146-151-010 – WATER/SEWER CONNECTION
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. CONSIDER REBIDDING THE CONSTRUCTION OF WELL 18 PROJECT – BOARD OF DIRECTORS
 - b. 1,2,3 – TCP MITIGATION REPORT – LEE FREMMING, DISTRICT ENGINEER
 - c. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - d. BOARD DISCUSSION ON PERSONNEL MANUAL REVIEW
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 09/02/2021
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION