

## AGENDA

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

REGULAR MEETING  
THURSDAY, JANUARY 3, 2018 AT 5:00PM

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:  
\_\_ Carol Bonin \_\_ Michelle Allison \_\_ Bob Neeley \_\_ Ron Grissom \_\_ George Starling
3. ALSO IN ATTENDANCE:  
GEORGINA "SAM" BOS, BOARD SECRETARY, BRENDA WEY, OFFICE SUPERVISOR,  
CARLOS VALENCIA, MAINTENANCE SUPERVISOR 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. PROPOSAL FOR THE APPRAISAL OF PROPOSED WELL SITE #18 – LEE FREMMING,  
DISTRICT ENGINEER  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. OATH OF OFFICE FOR DIRECTORS
  - b. APPOINTMENT OF PERSONNEL COMMITTEE  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 12/20/2018  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION