

## AGENDA

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

REGULAR MEETING  
THURSDAY, FEBRUARY 7, 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  
NONE  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. LOW INCOME WATER RATE ASSISTANCE – BRENDA WEY, OFFICE SUPERVISOR
  - b. DISCUSS DISTRICT ENGINEER'S STAFF REPORT ON 1,2,3-TCP MITIGATION PROJECT  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 01/17/2019  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION
10. OPEN CLOSED SESSION

11. PURSUANT TO GOVERNMENT CODE:54956 – Employee Update
- 11a. PURSUANT TO GOVERNMENT CODE:54956.8 Real Estate Negotiations Seller : Edna Joann McKinney Trust Property Buchach Road & Mercedes Avenue, Winton, CA
12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION