

AGENDA

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

SPECIAL MEETING
CLOSED SESSION
WEDNESDAY, MAY 22, 2019 AT 5:00PM

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
____Bob Neeley____Carol Bonin____Ron Grissom____Michelle Allison____George Starling
3. ALSO IN ATTENDANCE:
GEORGINA "SAM" BOS, BOARD SECRETARY, BRENDA WEY, OFFICE SUPERVISOR,
CARLOS VALENCIA, MAINTENANCE SUPERVISOR, LEE FREMMING, DISTRICT ENGINEER,
DALE BACIGALUPI, DISTRICT LEGAL COUNSEL (VIA TELEPHONE)

OPEN CLOSED SESSION
4. PURSUANT TO GOVERNMENT CODE: 54956.8 OFFER TO PURCHASE PROPERTY (PORTION
OF APN 052-090-049)
5. EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE:54596.9(d)(1) SL Environmental
Law Group PC v Winton Water and sanitary District, County of Fresno, CA Superior Court Case No.
18CECG02752
6. PURSUANT TO GOVERNMENT CODE: 54956.9(f.) EMPLOYEE RETIREMENT
7. ADJOURN CLOSED SESSION