

AGENDA

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

REGULAR MEETING
THURSDAY, JUNE 20, 2019 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. MIKE TODRZAK – KAMSTRUP ULTRASONIC METERING SOLUTIONS
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a.. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. TOTLCOM INC. – LEASE/PURCHASE OF NEW PHONE SYSTEM FOR DISTRICT
 - c. VALLEY TECHLOGIC – PURCHASE OF NEW PHONE SYSTEM FOR DISTRICT
 - d. APPROVE LETTER OF SUPPORT FOR SB775 MUTUAL WATER COMPANIES TAX STATUS
 - e. ADVERTISEMENT FOR OFFICE SUPERVISOR POSITION
 - f. RESCHEDULE JULY 4TH BOARD MEETING
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 06/06/2019
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. EMPLOYEE EVALUATION PURSUANT TO GOVERNMENT CODE: 54957
12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION