

AGENDA

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

REGULAR MEETING
WEDNESDAY JULY 3, 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
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.. APPROVE RESOLUTION 19-680 AUTHORIZING APPLICATION TO THE DIRECTOR OF INDUSTRIAL RELATIONS, STATE OF CALIFORNIA FOR A CERTIFICATE OF CONSENT TO SELF-INSURE WORKERS' COMPENSATION LIABILITIES
 - b. APPROVE RESOLUTION 19-681 FOR THE CERTIFICATION AND COLLECTION OF DELINQUENT SEWER AND WATER CHARGES PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 6520.10 AND 5473(a)
 - c. DISCUSS REVIEW OF APPLICANTS FOR OFFICE SUPERVISOR POSITION
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 06/20/2019
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

11a. PURSUANT TO GOVERNMENT CODE 1770 (b) An adjudication pursuant to a quo warranto proceeding declaring that the incumbent is physically or mentally incapacitated due to illness, disease or accident and that there is reasonable cause to believe that the incumbent will not be able to perform the duties of his/her office for the remainder of his/her term.

12. ADJOURN CLOSED SESSION

13. OPEN REGULAR SESSION

14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

15. ADJOURN REGULAR SESSION