

AGENDA

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

REGULAR MEETING
THURSDAY, AUGUST 1, 2019 AT 5:00pm

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
__ Carol Bonin __ Michelle Allison __ 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
 - a. BRYAN BEHN – MERCED COUNTY PARKS & REC. – SPLASH PAD WINTON PARK
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. SCHEDULE SPECIAL MEETING – BOARD OF DIRECTORS
 - b. APPROVE RESOLUTION 19-682 – IN HONOR OF ROBERT NEELEY, DIRECTOR

BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 07/18/2019
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION