

AGENDA

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

REGULAR MEETING
THURSDAY, JULY 18, 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 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. APPROVE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN RAI FARM MANAGEMENT AND WINTON WATER AND SANITARY DISTRICT
 - b. APPROVE PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN JOANN MCKINNEY, AS TRUSTEE OF THE JOHN MCKINNEY REVOCABLE TRUST AND WINTON WATER AND SANITARY DISTRICT
 - c. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - d. REVIEW OF BUDGETS – BRENDA WEY, OFFICE SUPERVISORBOARD ACTION TO APPROVE/DISAPPROVE
 7. APPROVE MINUTES 07/03/2019
BOARD ACTION TO APPROVE/DISAPPROVE
 8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
- ADJOURN REGULAR SESSION
10. OPEN CLOSED SESSION

11a. PURSUANT TO GOVERNMENT CODE : 54956.8 OFFER TO PURCHASE PROPERTY (PORTION OF APN 052-090-049)

12. ADJOURN CLOSED SESSION

13. OPEN REGULAR SESSION

14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION

15. ADJOURN REGULAR SESSION