

AGENDA

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

REGULAR MEETING
THURSDAY, AUGUST 15, 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. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. INTERVIEWS FOR DIRECTOR POSITION
 - c. INTERVIEWS FOR OFFICE SUPERVISOR POSITION
 - d. REVIEW AND DISCUSS BILLING SYSTEM RATE CORRECTIONS
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 08/01/2019
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. PURSUANT TO GOVERNMENT CODE: 54956.9(h.) TO CONSIDER THE APPOINTMENT OF EMPLOYEE AND BOARD OF DIRECTOR
- 11a. 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
- 11b. 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