

AGENDA

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

REGULAR MEETING
THURSDAY, SEPTEMBER 19, 2019 AT 5:00pm

1. CALL MEETING TO ORDER
2. ROLL CALL OF DIRECTORS:
___ Carol Bonin ___ Michelle Allison ___ Ron Grissom ___ George Starling ___ Jose Martinez
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. ROGER WENDLING – 7140 APRIL – BILLING DISPUTE
 - b. MAX SANBORN – AUDIT REPORT
 - c. KEVIN BARNES – FERGUSON METERING SYSTEM

BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. APPROVE RESOLUTION 19-683 APPROPRIATIONS LIMIT FOR FISCAL 2019-2020
 - c. CONSIDER APPROVING THE "PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN JOANN MC KINNEY, AS TRUSTEE OF THE JOHN MC KINNEY REVOCABLE TRUST AND THE WINTON WATER AND SANITARY DISTRICT"
 - d. CONSIDER APPROVING THE 'PURCHASE AND SALE AGREEMENT AND ESCROW INSTRUCTIONS BETWEEN RAI FARM MANAGEMENT AND THE WINTON WATER AND SANITARY DISTRICT'
 - e. AUTHORIZE BOARD PRESIDENT RON GRISSOM TO SIGN BOTH AGREEMENTS AND ANY OTHER RELATED DOCUMENTS NEEDED TO PURCHASE THE PROPERTIES FOR WELL #18.

BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 09/05/2019
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION