

AGENDA

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

REGULAR MEETING
THURSDAY, NOVEMBER 21, 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, JENNIFER CALDERA, OFFICE SUPERVISOR, CARLOS VALENCIA, MAINTENANCE SUPERVISOR, 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. TIM JONES – WATER & SEWER CONNECTION FOR APN 146-143-014
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
 - a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR
 - b. CONSIDER DECLARING AN EMERGENCY SO THAT THE TEST WELL WORK AT PROPOSED WELL 18 CAN BE EXPEDITED – BOARD OF DIRECTORS
 - c. APPROVE RESOLUTION NO. 19-686 AUTHORIZING EXECUTION OF GROUNDWATER SUSTAINABILITY PLAN FOR THE MERCED GROUNDWATER BASIN – BOARD OF DIRECTORS
 - d. UPDATE TO MICROSOFT 10 BY JANUARY 2020 – JENNIFER CALDERA, OFFICE SUPERVISOR
 - e. FINALIZE CHRISTMAS DINNER, GIFT CARDS, HAMS ETC. – BOARD OF DIRECTORS
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 11/07/2019
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
12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION