

## AGENDA

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

REGULAR MEETING  
THURSDAY, FEBRUARY 20, 2020 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 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. RENEW AND APPROVE LEASE OF PASTURE WWSO AND JERRY LEONARDO
  - b. DISTRICT ENGINEER REGARDING THE WATER & SEWER SYSTEM MASTER PLAN BEING PREPARED AS PART OF THE COMMUNITY PLAN UPDATE – LEE FREMMING, DISTRICT ENGINEER  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 02/06/2020  
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B  
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION
15. ADJOURN REGULAR SESSION