

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

REGULAR MEETING
THURSDAY, MAY 7, 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 AND CARLOS VALENCIA, MAINTENANCE SUPERVISOR
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. DECISION FOR FUTURE BOARD MEETINGS
 - b. PROGRESS REPORT OF THE COVID WORK SCHEDULE FOR DISTRICT OFFICE AND MAINTENANCE
 - c. APPROVE RESOLUTION NO. 20-687 "A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WINTON WATER AND SANITARY DISTRICT AUTHORIZING BOARD MEMBER RONNIE GRISSOM TO SIGN ALL AGREEMENTS, ESCROW INSTRUCTIONS, CERTIFICATES OF ACCEPTANCE AND ALL RELATED DOCUMENTS PERTAINING TO THE PURCHASE OF PROPERTY FROM THE JOANN MCKINNEY REVOCABLE TRUCT AND RAI FARM MANAGEMENT NEEDED FOR THE DISTRICT WATER WELL PROJECT, AND Related To FIDELITY TITLE COMPANY ESCROW NUMBER FFOM-3011801874"BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 3/19/2020, 4/16/2020
BOARD ACTION TO APPROVE/DISAPPROVE
8. APPROVE BILLS-SCHEDULES A & B
BOARD ACTION TO APPROVE/DISAPPROVE
9. ADJOURN REGULAR SESSION