

## AGENDA

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

REGULAR MEETING  
THURSDAY, JUNE 18, 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. AUTHORIZING DISTRICT ENGINEER TO FILE NOTICE OF COMPLETION FOR CASING HAMMER TEST WELL PROJECT FOR WELL 18 – LEE FREMMING, DISTRICT ENGINEER  
  
BOARD ACTION TO APPROVE/DISAPPROVE
6. ADMINISTRATIVE
  - a. MAINTENANCE REPORT - CARLOS VALENCIA, MAINTENANCE SUPERVISOR
  - b. QUOTE FOR OFFICE PHONES FROM THE PHONE CONNECTION – JENNIFER CALDERA, OFFICE SUPERVISOR  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 6/4/2020  
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 EVALUATIONS PURSUANT TO GOVERNMENT CODE:54957

12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION