

## AGENDA

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

REGULAR MEETING  
THURSDAY, OCTOBER 15, 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. MAX SANBORN, DISTRICT CPA – DISTRICT AUDIT REPORT
  - b. APPROVE RESOLUTION NO. 20-689 A RESOLUTION ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL 2020-2021
  - c. MAINTENANCE REPORT – CARLOS VALENCIA, MAINTENANCE SUPERVISOR.
  - d. HOURS FOR LOBBY AT DISTRICT OFFICE – JENNIFER CALDERA, OFFICE SUPERVISOR  
BOARD ACTION TO APPROVE/DISAPPROVE
7. APPROVE MINUTES 10/01/2020  
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. BOARD TO HAVE DISCUSSION ON PERSONNEL ISSUES
- 11a. BOARD TO HAVE DISCUSSION ON ETHICS OF BOARD MEMBERS
12. ADJOURN CLOSED SESSION
13. OPEN REGULAR SESSION
14. ANNOUNCEMENTS FOLLOWING CLOSED SESSION
15. ADJOURN REGULAR SESSION