

AGENDA

2017

SONOMA MOUNTAIN COUNTY WATER DISTRICT

2261 Venado Court ♦ Santa Rosa, CA 95404 ♦ (707) 588-9680

DATE: November 11, 2017, Saturday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 9:00 AM

ROLL CALL / MINUTES: Approve minutes from the July 11, 2017 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT:

GENERAL MANAGER'S REPORT:

Financials / Billing report / Bank Statements / Correspondence received / sent

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Fire/Earthquake/Emergency procedures – contact information

OLD BUSINESS:

Improvements to Alta Monte tank area– update

Standby Status of Well #1 – Final approval stage

NEW BUSINESS:

Meter reading task

Motioned _____ Seconded _____

Leak Adjustments

Motioned _____ Seconded _____

Election of officers

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____