

AGENDA

2016

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 10, 2016, Tuesday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the March 12, 2016 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT: Limited to five minutes

SUPERINTENDENT'S REPORT:

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

OLD BUSINESS:

Emergency generator

Inverness tank repairs

Improvements to Alta Monte tank

NEW BUSINESS:

Remove trees at pump house

Plan for exercising, marking and replacing gate valves

Water rates Motioned _____ Seconded _____

Spending Plan Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____