

AGENDA

2015

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: March 14, 2015, Saturday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 9:15 AM

ROLL CALL / MINUTES: Approve minutes from the January 10, 2015 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
Measuring well water levels
CDPH: MCL Compliance (Iron & Manganese)

NEW BUSINESS:

JPIA Representative M/S _____
Form 700s
Oath of Office – new director
Tank Roofs
Cost of internet connection & SMCWD phone line M/S _____
New connection
Rates schedule
Change date of May meeting
Water leak adjustment – 5503 Inverness M/S _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Motioned _____ Seconded _____