

# AGENDA

2015

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 11, 2015, Monday  
PLACE: Gillett Residence  
5627 Inverness Avenue  
TIME: 7:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the March 14, 2015 Board Meeting

Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**PUBLIC COMMENT** – Limited to five minutes

**SUPERINTENDENT'S REPORT:** Loss of control panel functions

**GENERAL MANAGER'S REPORT:**

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

Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**DIRECTOR'S REPORTS:**

**OLD BUSINESS:**

Emergency generator

**NEW BUSINESS:**

Tank Roofs – deferred until the fall at last meeting

Spending Plan Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Rates schedule

New connections to SMCWD

Tanks due for linseed oil

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

Time \_\_\_\_\_ Motioned \_\_\_\_\_ Seconded \_\_\_\_\_