

# AGENDA

2015

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: November 14, 2015, Saturday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 9:00 AM

**ROLL CALL / MINUTES:** Approve minutes from the July 11, 2015 Board Meeting

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

**PUBLIC COMMENT** – CSDA representative

**SUPERINTENDENT'S REPORT:**

**GENERAL MANAGER'S REPORT:**

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

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

**DIRECTOR'S REPORTS:**

**OLD BUSINESS:**

Emergency generator

Tank Roofs Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Add liner to Alta Monte tank Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Tank Replacement Plan Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**NEW BUSINESS:**

Elect President 2016 Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Elect Vice President 2016 Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Billing Adjustment 1956 Perth Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Tanks – clean poly tanks Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

New connection(s) to SMCWD

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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