

AGENDA

2016

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: March 12, 2016, Saturday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 9:00 AM

ROLL CALL / MINUTES: Approve minutes from the January 9, 2016 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:

OLD BUSINESS:

Emergency generator

Inverness tank repairs Motioned _____ Seconded _____

Improvements to Alta Monte tank Motioned _____ Seconded _____

NEW BUSINESS:

Absence policy – directors Motioned _____ Seconded _____

Form 700's

Water rates Motioned _____ Seconded _____

Loan Authorizing Motioned _____ Seconded _____

Pledged Revenues & Funds Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____