

AGENDA

2016

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: July 12, 2016, Tuesday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the May 10, 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 (email from Corsi)

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

OLD BUSINESS:

Emergency generator

Inverness tank repairs

Improvements to Alta Monte tank

Remove trees at pump house

NEW BUSINESS:

Leak adjustment for 4931 Grange

Motioned _____ Seconded _____

Leak adjustment for 4935 Grange

Motioned _____ Seconded _____

Workers Compensation Insurance

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____