

AGENDA

2016

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: October 5, 2016, Wednesday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the July 12, 2016 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT: Limited to five minutes

SUPERINTENDENT'S REPORT:

GENERAL MANAGER'S REPORT:

Documents given to auditor August 30th back sometime in October. Meet with director(s)

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: updated system map

OLD BUSINESS:

Emergency generator

Improvements to Alta Monte tank

Motioned _____ Seconded _____

Blue Reflectors

Workers Compensation Insurance

NEW BUSINESS:

Well #2 – standby status

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____