

AGENDA

2016

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: November 12, 2016, Saturday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 9:00 AM

ROLL CALL / MINUTES: Approve minutes from the October 5, 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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Resignation of Director Harris and filling the vacancy

OLD BUSINESS:

Emergency generator

Improvements to Alta Monte tank

Standby Status of Well #1

NEW BUSINESS:

Elections of President and Vice President

Motioned _____ Seconded _____

New audit contract

Motioned _____ Seconded _____

Salaries

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____