

AGENDA

2017

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: March 11, 2017, Saturday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 9:00 AM

ROLL CALL / MINUTES: Approve minutes from the January 14, 2017 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT: Email from Carl Hendel (Limited to five minutes)
Phone call Larry Fricke (collapsed tank)

SUPERINTENDENT'S REPORT: Inverness Tank out of water on 3/6/17 (Altitude valve)
Alta Monte Tank out of water on 2/14/17 (Floats malfunctioned)

GENERAL MANAGER'S REPORT:

Form 700 - Signatures

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Filling the vacant position on the board

OLD BUSINESS:

Emergency generator

Improvements to Alta Monte tank – Repair old tank or purchase new

Motioned _____ Seconded _____

Standby Status of Well #1 – pending new bypass valve

NEW BUSINESS:

Public Records Act / Public Records Request

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____