

AGENDA

2017

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 16, 2017, Tuesday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the March 11, 2017 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT: Altitude valve - Inverness

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Grant writer - Cronin

OLD BUSINESS:

Improvements to Alta Monte tank area– update; need for earthquake valve; financing and timeline

Standby Status of Well #1 – Civil Engineer

NEW BUSINESS:

Leak Adjustment request – Moreci

Motioned _____ Seconded _____

Spending Plan 2017/2018

Motioned _____ Seconded _____

Consolidation of Election

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____