

AGENDA

2018

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: July 17, 2018, Tuesday
PLACE: Gillett Residence
5627 Inverness Avenue
TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the May 15, 2018 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT: Chlorination on the Inverness side

SUPERINTENDENT'S REPORT:

GENERAL MANAGER'S REPORT:

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

PG&E shut off during high fire danger – establish a plan???

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Operator - Cronin

OLD BUSINESS: Improvements to Alta Monte tank area– update

NEW BUSINESS:

Leak adjustment – 5468 Alta Monte

Motioned _____ Seconded _____

Write off balance owed by Bonnie Carroll

Motioned _____ Seconded _____

Apply for a loan for tank replacement project

Motioned _____ Seconded _____

Change regular meeting date and time to the second Tuesday at 7PM of every other month

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____