

# AGENDA

2018

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: November 13, 2018, Tuesday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 7:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the September 8, 2018 Board Meeting

Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**PUBLIC COMMENT:**

**SUPERINTENDENT'S REPORT:**

**GENERAL MANAGER'S REPORT:**

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

Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**DIRECTOR'S REPORTS:** Operator - Cronin

**OLD BUSINESS:**

Improvements to Alta Monte tank area– update

**NEW BUSINESS:**

Leak Adjustment – Wogish

Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Review Capital Plan - Chlorination – Adding a chlorinator to the system; flow indicators before the booster pumps, clean and linseed oil the redwood tanks, etc.

Election of officers

Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

Time \_\_\_\_\_ Motioned \_\_\_\_\_ Seconded \_\_\_\_\_