

# AGENDA

2020

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: January 14, 2020, Tuesday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 7:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the November 12, 2019 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:**

**OLD BUSINESS:**

Generator and Chlorine shed

**NEW BUSINESS:**

Transfer \$ \_\_\_\_\_ to LAIF

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

Write off uncollectible balance of \$146.31

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

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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