

AGENDA

2022

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: March 8, 2022, Tuesday

PLACE: 5444 Alta Monte Drive

TIME: 3:00 PM

ROLL CALL / MINUTES: Approve minutes from the January 11, 2022 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:

Valve replacement – bids for lower Inverness by fire hydrant

Motioned _____ Seconded _____

NEW BUSINESS:

Maintenance of Cla-valves on Inverness and Perth tanks plus linseed oil the tanks

Motioned _____ Seconded _____

Maintenance of generator M _____ S _____

Weed control at pump house and Alta Monte tank M _____ S _____

Future improvements M _____ S _____

Purchase chlorine diffuser and tablets for around \$1,000 M _____ S _____

Discuss new service to vacant lots

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____