

# AGENDA

2022

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 10, 2022, Tuesday

PLACE: 5503 Inverness Avenue

TIME: 3:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the March 8, 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

**NEW BUSINESS:**

Maintenance of Cla-valves on Inverness and Perth tanks

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

Linseed oil the tanks Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Discuss policy / restrictions / application process for new service to vacant lots

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

Spending Plan for 2022/23 Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Transfer \$ \_\_\_\_\_ to LAIF Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Leak Adjustment(s) Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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