

# AGENDA

2022

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: July 12, 2022, Tuesday  
PLACE: 5503 Inverness Avenue  
TIME: 4:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the May 10, 2022 Board Meeting

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

**PUBLIC COMMENT:**

**SUPERINTENDENT'S REPORT:** Alarm during hot weather, Broken line on Foster's property

**GENERAL MANAGER'S REPORT:**

Audit

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

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

**DIRECTOR'S REPORTS:** Vineyard on Crane Canyon and Petaluma Hill

**OLD BUSINESS:**

Valve replacement

Linseed oil tanks

Generator – self start tests

**NEW BUSINESS:**

Resolution to provide County with bond & treasurer information

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

Discuss procedures to establish a new service

Discuss the JPIA's letter dated May 10, 2022

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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