

AGENDA

2023

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: January 10, 2023, Tuesday

PLACE: 5503 Inverness Avenue (Please wear a mask)

TIME: 3:00 PM

ROLL CALL / MINUTES: Approve minutes from the November 8, 2022 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT: Parts received from USA Bluebook – taps for water tests

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Director Christensen – Scott Residence

Director Ary – new water service at 5660 Inverness has a bolted lid on it

OLD BUSINESS:

Valve replacement

Covered meter at 5602 Inverness Avenue

Bids for exhaust fans in pump house

NEW BUSINESS:

High usage at 5627 Inverness – bill adjustment

Motioned _____ Seconded _____

Meter replacements (3 new meters)

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____