AGENDA

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: July 11, 2023, Tuesday PLACE: 5503 Inverness Avenue TIME: 3:00 PM

ROLL CALL / MINUTES: Approve minutes from the May 9, 2023 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 Covered meter at 5602 Inverness Avenue Exhaust fans in pump house Motioned Seconded **NEW BUSINESS: SET AGENDA FOR NEXT MEETING: ADJOURNMENT:** Time_____ Motioned_____ Seconded