

AGENDA

2023

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: November 21, 2023, Tuesday

PLACE: 5444 Alta Monte Drive

TIME: 3:00 PM

ROLL CALL / MINUTES: Approve minutes from the September 12, 2023 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT: Repair of clogged service line – Alta Monte, Leak – 2055 Aberdeen,

Customers at 5525 Inverness are requesting SMCWD to provide a meter cover

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

OLD BUSINESS:

Valve replacement / exercising

Covered meter at 5602 Inverness Avenue

NEW BUSINESS:

Request for new meter box – 5525 Inverness Avenue

Motioned _____ Seconded _____

Request for leak adjustment – 5438 Alta Monte

Motioned _____ Seconded _____

Election of President and Vice President

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____