

# AGENDA

2024

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: January 9, 2024, Tuesday

PLACE: 5503 Inverness Avenue

TIME: 3:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the November 21, 2023 Board Meeting

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

**PUBLIC COMMENT:**

**SUPERINTENDENT'S REPORT:**

**GENERAL MANAGER'S REPORT:**

Transfer money to LAIF

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

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

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

**DIRECTOR'S REPORTS:**

**OLD BUSINESS:**

Valve replacement / exercising

**NEW BUSINESS:**

Request for leak adjustment – 2055 Aberdeen

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

Request for leak adjustment – 5602 Inverness Avenue

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

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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