

# AGENDA

2024

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: March 12, 2024, Tuesday

PLACE: 6097 Bennett Valley Road, (Mantanza Creek Winery)

TIME: 1:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the January 9, 2024 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 / exercising

**NEW BUSINESS:**

Fire Suppression Systems – toll on SMCWD, is policy needed?

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

Tank Cleaning

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

Repair leak on Inverness at main line and fire hydrant (5509)

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

Bad meter at 2281 Crane Canyon

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

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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