

# AGENDA

2017

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: November 11, 2017, Saturday

PLACE: Gillett Residence  
5627 Inverness Avenue

TIME: 9:00 AM

**ROLL CALL / MINUTES:** Approve minutes from the July 11, 2017 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:** Fire/Earthquake/Emergency procedures – contact information

**OLD BUSINESS:**

Improvements to Alta Monte tank area— update

Standby Status of Well #1 – Final approval stage

**NEW BUSINESS:**

Meter reading task

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

Leak Adjustments

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

Election of officers

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

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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