

# AGENDA

2016

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: May 10, 2016, Tuesday

PLACE: Gillett Residence  
5627 Inverness Avenue

TIME: 7:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the March 12, 2016 Board Meeting

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

**PUBLIC COMMENT:** Limited to five minutes

**SUPERINTENDENT'S REPORT:**

**GENERAL MANAGER'S REPORT:**

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

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

**DIRECTOR'S REPORTS:**

**OLD BUSINESS:**

Emergency generator

Inverness tank repairs

Improvements to Alta Monte tank

**NEW BUSINESS:**

Remove trees at pump house

Plan for exercising, marking and replacing gate valves

Water rates Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Spending Plan Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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