

AGENDA

2015

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 11, 2015, Monday
PLACE: Gillett Residence
5627 Inverness Avenue
TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the March 14, 2015 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT – Limited to five minutes

SUPERINTENDENT'S REPORT: Loss of control panel functions

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

OLD BUSINESS:

Emergency generator

NEW BUSINESS:

Tank Roofs – deferred until the fall at last meeting

Spending Plan Motioned _____ Seconded _____

Rates schedule

New connections to SMCWD

Tanks due for linseed oil

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____