

AGENDA

2015

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: November 14, 2015, Saturday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 9:00 AM

ROLL CALL / MINUTES: Approve minutes from the July 11, 2015 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT – CSDA representative

SUPERINTENDENT'S REPORT:

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

OLD BUSINESS:

Emergency generator

Tank Roofs Motioned _____ Seconded _____

Add liner to Alta Monte tank Motioned _____ Seconded _____

Tank Replacement Plan Motioned _____ Seconded _____

NEW BUSINESS:

Elect President 2016 Motioned _____ Seconded _____

Elect Vice President 2016 Motioned _____ Seconded _____

Billing Adjustment 1956 Perth Motioned _____ Seconded _____

Tanks – clean poly tanks Motioned _____ Seconded _____

New connection(s) to SMCWD

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____