

# AGENDA

2016

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: January 9, 2016, Saturday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 9:00 AM

**ROLL CALL / MINUTES:** Approve minutes from the November 14, 2015 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:**

Emergency generator

Tank Roofs Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Improvements to Alta Monte tank

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

**NEW BUSINESS:**

New connection(s) to SMCWD Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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