

# AGENDA

2017

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: January 14, 2017, Saturday

PLACE: Gillett Residence  
5627 Inverness Avenue

TIME: 9:00 AM

**ROLL CALL / MINUTES:** Approve minutes from the November 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:** Resignation of Director Moreci and filling the vacancy

**OLD BUSINESS:**

Emergency generator

Improvements to Alta Monte tank

Standby Status of Well #1

**NEW BUSINESS:**

Salaries

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

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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