

# AGENDA

2017

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: March 11, 2017, Saturday

PLACE: Gillett Residence  
5627 Inverness Avenue

TIME: 9:00 AM

**ROLL CALL / MINUTES:** Approve minutes from the January 14, 2017 Board Meeting

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

**PUBLIC COMMENT:** Email from Carl Hendel (Limited to five minutes)  
Phone call Larry Fricke (collapsed tank)

**SUPERINTENDENT'S REPORT:** Inverness Tank out of water on 3/6/17 (Altitude valve)  
Alta Monte Tank out of water on 2/14/17 (Floats malfunctioned)

### **GENERAL MANAGER'S REPORT:**

Form 700 - Signatures

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

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

**DIRECTOR'S REPORTS:** Filling the vacant position on the board

### **OLD BUSINESS:**

Emergency generator

Improvements to Alta Monte tank – Repair old tank or purchase new

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

Standby Status of Well #1 – pending new bypass valve

### **NEW BUSINESS:**

Public Records Act / Public Records Request

### **SET AGENDA FOR NEXT MEETING:**

### **ADJOURNMENT:**

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