

# AGENDA

2017

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: May 16, 2017, Tuesday

PLACE: Gillett Residence  
5627 Inverness Avenue

TIME: 7:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the March 11, 2017 Board Meeting

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

**PUBLIC COMMENT:**

**SUPERINTENDENT'S REPORT:** Altitude valve - Inverness

**GENERAL MANAGER'S REPORT:**

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

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

**DIRECTOR'S REPORTS:** Grant writer - Cronin

**OLD BUSINESS:**

Improvements to Alta Monte tank area– update; need for earthquake valve; financing and timeline

Standby Status of Well #1 – Civil Engineer

**NEW BUSINESS:**

Leak Adjustment request – Moreci

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

Spending Plan 2017/2018

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

Consolidation of Election

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

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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