

AGENDA

2018

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: January 13, 2018, Saturday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 9:00 AM

ROLL CALL / MINUTES: Approve minutes from the November 11, 2017 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: Operator - Cronin

OLD BUSINESS:

Improvements to Alta Monte tank area— update

Standby Status of Well #1 – Permit review Operations and Maintenance Plan

NEW BUSINESS:

Oath of Office – Fox, Gillett and Cronin

Form 700's

Relocate meter for 5441 Alta Monte

Motioned _____ Seconded _____

Leak Adjustments

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____