

AGENDA

2018

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: March 13, 2018, Tuesday
PLACE: Gillett Residence
5627 Inverness Avenue
TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the January 13, 2018 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 (schedule start date and obtain loan)

Relocation of meter for 5441 Alta Monte

NEW BUSINESS:

Form 700's

Operations and Maintenance Plan

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____