

AGENDA

2018

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: November 13, 2018, Tuesday

PLACE: Gillett Residence

5627 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the September 8, 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

NEW BUSINESS:

Leak Adjustment – Wogish

Motioned _____ Seconded _____

Review Capital Plan - Chlorination – Adding a chlorinator to the system; flow indicators before the booster pumps, clean and linseed oil the redwood tanks, etc.

Election of officers

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____