

AGENDA

2019

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: March 12, 2019, Tuesday

PLACE: Gillett Residence
5627 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the January 8, 2019 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT:

GENERAL MANAGER'S REPORT:

Financials / Billing report / Bank Statements / Correspondence received / sent / Form 700

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Generator - Cronin

OLD BUSINESS:

Improvements to Alta Monte tank area— update

NEW BUSINESS:

Discuss meter reading process

Insurance – add meters and valves to coverage?

Exercise valves

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____