

AGENDA

2019

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 14, 2019, Tuesday
PLACE: Gillett Residence
5627 Inverness Avenue
TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the March 12, 2019 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT: Alarm - tank at pumphouse; Exercise valves

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Generator - Cronin

OLD BUSINESS:

Radio meter reads / customer meter reads

NEW BUSINESS:

Bill adjustment – Carroll residence

Motioned _____ Seconded _____

Spending Plan

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____