

AGENDA

2019

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: September 10, 2019, Tuesday

PLACE: Cronin Residence
5468 Alta Monte Drive

TIME: 4:00 PM

ROLL CALL / MINUTES: Approve minutes from the July 9, 2019 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT: Report from RH & Sons on valves

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS: Generator - Cronin

OLD BUSINESS:

Tree trimming at pumphouse and tanks

NEW BUSINESS:

Merchant Processing Agreement

Future purchases to consider – additional shed at pumphouse, new sensaphone/monitoring equipment

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____