

# AGENDA

2020

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: July 8, 2020, Wednesday

PLACE: 5454 Alta Monte backyard patio (masks required)

TIME: 5:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the May 12, 2020 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:**

**OLD BUSINESS:**

Generator

**NEW BUSINESS:**

Foggy meters

Board vacancy

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

Time\_\_\_\_\_ Motioned\_\_\_\_\_ Seconded\_\_\_\_\_