

# AGENDA

2020

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: November 10, 2020, Tuesday

PLACE: 5454 Alta Monte backyard patio (masks required)

TIME: 3:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the September 8, 2020 Board Meeting

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

### **PUBLIC COMMENT:**

**SUPERINTENDENT'S REPORT:** Restriction in piping to contact tank

### **GENERAL MANAGER'S REPORT:**

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

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

### **DIRECTOR'S REPORTS:**

#### **OLD BUSINESS:**

Generator

#### **NEW BUSINESS:**

Signers on LAIF & checking

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

Fix vent on pump house

Valve replacements

Elections

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

### **SET AGENDA FOR NEXT MEETING:**

### **ADJOURNMENT:**

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