

AGENDA

2021

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 11, 2021, Tuesday

PLACE: 5503 Inverness Avenue

TIME: 7:00 PM

ROLL CALL / MINUTES: Approve minutes from the March 9, 2021 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:

Valve replacement

Paint pumphouse / air ventilation

NEW BUSINESS:

Drought conditions – monitor well level, increase rate for excessive use, mandatory conservation,

Leak adjustment – 2277 Crane Canyon

Motioned _____ Seconded _____

Spending Plan for 2021 -2022 – future improvements

Motioned _____ Seconded _____

Search for new auditor

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____