

AGENDA

2022

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: November 8, 2022, Tuesday

PLACE: 5503 Inverness Avenue (Please wear a mask)

TIME: 3:00 PM

ROLL CALL / MINUTES: Approve minutes from the September 21, 2022 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT:

GENERAL MANAGER'S REPORT:

Audit

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

OLD BUSINESS:

Valve replacement

Linseed oil tanks

Covered meter at 5602 Inverness Avenue

Discuss options for eliminating alarms during hot weather

NEW BUSINESS:

Write off balance of \$251.52 for the Scott residence

Motioned _____ Seconded _____

Elections of president and vice-president

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

AGENDA

2022

Time_____ Motioned_____ Seconded_____