

# AGENDA

2023

## SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: May 9, 2023, Tuesday

PLACE: 5468 Alta Monte Drive

TIME: 2:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the March 14, 2023 Board Meeting

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

**PUBLIC COMMENT:**

**SUPERINTENDENT'S REPORT:** Requests for the upcoming spending plan

**GENERAL MANAGER'S REPORT:**

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

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

**DIRECTOR'S REPORTS:**

**OLD BUSINESS:**

Valve replacement

Covered meter at 5602 Inverness Avenue

Exhaust fans in pump house

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

**NEW BUSINESS:**

Resolution – Consolidated Election

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

Spending Plan

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

High chlorine level

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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