

# AGENDA

2023

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: September 12, 2023, Tuesday

PLACE: 6097 Bennett Valley Road (Matanzas Creek Winery)

TIME: 3:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the July 11, 2023 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

Covered meter at 5602 Inverness Avenue

**NEW BUSINESS:**

Acknowledge email approval of for the preparation of the area to access the standby well

Motioned Director Cowley      Seconded Director Christensen

Acknowledge email approval of standby well repairs to Jerry and Don's.

Motioned Director Cowley      Seconded President Cronin

Approve reimbursement to Knowles for a new pump do to lack of water when tank ran low

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

Approval of invoice for troubleshooting the loss of signal on the controls.

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

Discuss temporary service via fire hydrant

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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