

# AGENDA

2024

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: May 14, 2024, Tuesday

PLACE: 5503 Inverness Avenue

TIME: 3:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the March 12, 2024 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:**

Audit period

**OLD BUSINESS:**

Valve replacement / exercising

Fire Suppression Systems

**NEW BUSINESS:**

Tank Cleaning

Water under valve cover on Inverness at main line and fire hydrant (5509)

Salary increase (Closed Session)

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

Annual Spending Plan

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

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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