

AGENDA

2024

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: July 10, 2024, Wednesday

PLACE: 6097 Bennett Valley Road, (Matanza Creek Winery)

TIME: 1:00 PM

ROLL CALL / MINUTES: Approve minutes from the May 14, 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

Tank Cleaning

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

NEW BUSINESS:

Audit contract

Proposed change to billing policy

Motioned _____ Seconded _____

Additional Salary Discussion

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____