

AGENDA

2024

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: JANUARY 14, 2025, Tuesday

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

TIME: 1:00 PM

ROLL CALL / MINUTES: Approve minutes from the November 12, 2024 Board Meeting

Motioned_____ Seconded_____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT:

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

Motioned_____ Seconded_____

DIRECTOR'S REPORTS: Audit period change two to five years

OLD BUSINESS:

NEW BUSINESS:

Leak Adjustments Motioned_____ Seconded_____

Bid for valve work – Top of Alta Monte Motioned_____ Seconded_____

Oath of office

Write off uncollectible balance Motioned_____ Seconded_____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time_____ Motioned_____ Seconded_____