

# AGENDA

2025

## **SONOMA MOUNTAIN COUNTY WATER DISTRICT**

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

DATE: MAY 13, 2025, Tuesday

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

TIME: 1:00 PM

**ROLL CALL / MINUTES:** Approve minutes from the March 11, 2025 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 change - two to five years

**OLD BUSINESS:**

Accounting Software

Prep for Operator's retirement

**NEW BUSINESS:**

Cross Connections

Property Schedule

Resolution – Consolidated Election Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Changing Election Year to even years Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

Spending Plan 2025-2026 Motioned \_\_\_\_\_ Seconded \_\_\_\_\_

**SET AGENDA FOR NEXT MEETING:**

**ADJOURNMENT:**

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