

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_____