

AGENDA

2025

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: JULY 8, 2025, Tuesday

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

TIME: 1:00 PM

ROLL CALL / MINUTES: Approve minutes from the May 13, 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: Parks insurance claim

OLD BUSINESS:

Accounting Software

Prep for Operator's retirement

NEW BUSINESS:

Cross Connections

Leak Adjustment 5601 Inverness Motioned _____ Seconded _____

COLA's Motioned _____ Seconded _____

July 30th Inspection

Proposed change to payments due Motioned _____ Seconded _____

Well level – Standby Well

Reroof Perth Tank

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____