

AGENDA

2025

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: SEPTEMBER 16, 2025, Tuesday

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

TIME: 1:00 PM

ROLL CALL / MINUTES: Approve minutes from the July 8, 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

Reappointment process – board members

Audit period

OLD BUSINESS:

Reroof Perth Motioned _____ Seconded _____

Cross Connections – new policy for backflow prevention

Standby well level – probe from Cronin?

State inspection – iron & manganese

NEW BUSINESS:

Perth tank reroof Motioned _____ Seconded _____

Operator contract Motioned _____ Seconded _____

Future operations of SMCWD - Meter readings, emergency calls, flushing lines, new GM

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____