

AGENDA

2026

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: JANUARY 8, 2026, Thursday

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

TIME: 1:00 PM

ROLL CALL / MINUTES: Approve minutes from the November 13, 2025 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

Parks insurance claim

Audit period

OLD BUSINESS:

Cross Connections

State inspection

NEW BUSINESS:

5680 Inverness Avenue

Future operations of SMCWD - New GM

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____