

AGENDA

2026

SONOMA MOUNTAIN COUNTY WATER DISTRICT

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

DATE: MARCH 12, 2026, Thursday
PLACE: 6097 Bennett Valley Road, (Matanza Creek Winery)
TIME: 1:00 PM

ROLL CALL / MINUTES: Approve minutes from the January 08, 2026 Board Meeting

Motioned _____ Seconded _____

PUBLIC COMMENT:

SUPERINTENDENT'S REPORT: RCAC training

GENERAL MANAGER'S REPORT:

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

Motioned _____ Seconded _____

DIRECTOR'S REPORTS:

Parks insurance claim

OLD BUSINESS:

Cross Connections

State inspection

NEW BUSINESS:

RFP Audit

Changed signers on Banking-email vote Feb.10, 2026

Changed to QBO and subscription fee Feb 7, 2026 email

Acknowledge hiring of new General Manager

Approve hourly pay rate for Janice Jonson

Business credit card

Motioned _____ Seconded _____

SET AGENDA FOR NEXT MEETING:

ADJOURNMENT:

Time _____ Motioned _____ Seconded _____