

Minutes of the Meeting of the Board of Directors of SMCWD

January 8, 2026

The Board of Directors of the SMCWD met in regular session on Thursday, January 8, 2026, at 6097 Bennett Valley Road in Santa Rosa, Sonoma County, California. The meeting was called to order at 1:10 p.m. by the President of the Board of Directors, Tom Cronin

Roll Call / Minutes:

Directors present: Tom Cronin, Susan Dove, Nancee Fox, Laurel Christensen and Ron Cowley

Directors absent: None

Staff and Guests present: Janice Jonson (GM)

M/s/c Directors Fox/Christensen to approve the minutes of the board meeting of November 13, 2025.

Cowley; Aye Fox; Aye Dove; Aye Cronin; Aye Christensen; Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Public Comment: None.

Superintendent's Report:

Director Cowley reported that the yards around the tank areas and pumphouse will need the weeds chopped down soon. The board wants to hire a licensed contractor to perform the duties. Director Cowley will contact Azteca Landscaping to see if they qualify and to get a bid.

General Manager's Report:

The financials for (November and December) were sent with the agenda. Director Christensen reviewed the bank statements and financial reports prior to the meeting and the bank statements were initialed at the meeting.

M/s/c Directors Christensen/Dove to approve all financials.

Cowley; Aye Fox; Aye Dove; Aye Cronin; Aye Christensen; Aye

Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Director's Report:

Director Cowley has tried to contact Parks Electric one more time. He was able to leave a message but has not heard back.

Director Christensen reported that she is still waiting for information she has requested.

Director Dove reported that Tony read the meters with Chris Ary and felt comfortable doing them in the future. He will schedule the readings around his work schedule with the post office. The GM reported that one of the meters was fogged and could not be read. The board suggested buying a cordless heat gun and Director Christensen volunteered to take on the task.

Old Business:

GM reported that she sent the Cross Connection Plan into the state. The sample plan that Director Dove provided was helpful in getting it done.

GM reported that she has still not received a report from the state on their findings during the July 30th inspection.

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New Business:

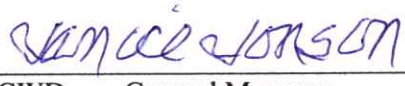
GM reported that she received a call from an escrow company asking for a water demand report. The empty lot at 5680 Inverness was the parcel in escrow. The parcel has since closed and the new owners may be applying to connect with our system.

President Cronin reported that an interview was done with his contact that was considering the GM position. After the interview, President Cronin was informed that he was not interested in taking the job. The search will continue.

M/s/c Directors Christensen/Cowley to adjourn the meeting at 2:28 p.m.
Cowley; Aye Fox; Aye Dove; Aye Cronin; Aye Christensen; Aye
Ayes: 5 Noes: 0 Abstain: 0 Absent: 0

Minutes submitted by:

Approved by:

 _____ SMCWD Board President	3/12/26 _____ Date	 _____ SMCWD General Manager	3/12/26 _____ Date
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