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| SPANISH FLAT WATER DISTRICT | BOARD MEMBERS **Wesley Plunkett**,  President & Managing Director  **Mark Fairbanks**, Director  **Ken Burkhart**, Director  **Julia Robinson**, Director  **Trusten Williams**, Director STAFF **Steve Silva**, Operator  **Paul Quarneri**, Project Manager  **Ruthann Miller**, Secretary |
| **- AGENDA -** MEETING OF BOARD OF DIRECTORS **THURSDAY May 12, 2022**  **6:00 PM** |
| **PUBLIC COMMENTS:**   * **LIMITED TO 5 MINUTES PER PERSON**   **REVIEW MINUTES OF THE PREVIOUS MEETING**    **FINANCIAL REPORT:**   * **given by Paul Quarneri**   **OLD BUSINESS:**   * **Ongoing fire recovery**   **NEW BUSINESS:**   * **Discussion of operator’s Bonus Pay** * **Finding new board members**   **OPERATIONS REPORT:**   * **Given by Steve Silva** | |