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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **October 14, 2021** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Ken Burkhart  Julia Robinson  Don Williams  Wesley Plunkett |  | Steve Silva  Paul Quarneri |
| **MEETING CALLED TO ORDER**: 6:02 pm  **PREVIOUS MINUTES APPROVED BY**: Ken Burkhart, 2nd by Don Williams  **PUBLIC COMMENTS**:  **FINANCIAL REPORTS**:  There is $134,067 in the General Fund and $45,000 of that is SFWD profits/savings while the remainder is marked for fire repair from insurance.  The cost for the leak detection was $2000.  **NEW BUSINESS:**  Discussed Rob Wolf’s, owner of Spanish Flat Mobile Villa, delinquent bill repayment proposal.  Motions by Ken Burkhart: Accept proposal from Rob Wolf with the intent to reevaluate 1 year from now on October 2022 meeting. Seconded by Julia Robinson. All in favor. Mark Fairbanks not present.  **OLD BUSINESS**:  Fire Recovery: Woodland Pond has been relined, just waiting for PG&E to inspect control panels at the Villa Pump station.  Leak Repair: The leak was located and the valve was shut off. Will lay new water line behind retail space using Pridmore in effort to reduce costs from digging up parking lot.  **OPERATIONS**:  The Flats will be fully operational soon. Three leaks were located and repaired.  **MOTION TO ADJOURN**: 7:00pm | | |