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| **SPANISH FLAT WATER BOARD****MINUTES OF THE MEETING****October 14, 2021** |
| **Directors Present** | **Public Present** | **Staff Present** |
| Ken BurkhartJulia RobinsonDon WilliamsWesley Plunkett |  | Steve SilvaPaul 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  |