**SPANISH FLAT WATER BOARD**

**MINUTES OF THE MEETING**

**February 9, 2023**

**Directors Present Public Present Staff Present**

Wesley Plunkett Mac Bean Steve Silva

Sandra Barta Paul Quarneri

Julia Robertson

Cheryl Bean

**MEETING CALLED TO ORDER:** 6:10 pm

**PREVIOUS MINUTES AMMENDED**: Under “OPERATIONS” – change third sentence from “*Guy Chiles, a county pond inspector*” to be “Guy Chiles, *a State Inspector”*

**PREVIOUS MINUTES APPROVED:** with Revision BY: Wesley Plunket and 2nd Sandra Barta

**PUBLIC COMMENTS:**

**FINANCIAL:** given by Paul Quarneri

We are waiting for the Auditor to return and enter the General Ledger Adjustments in the computer, so we can balance the account. Currently there is $79,992.00 in our Wells Fargo Account of that $39,776.20 is Insurance funds for Fire Damage Repairs. There is $3,343.00 in the other two accounts. There was a fee of $8,700.00 paid to the State of California for our Water Bond, this hopefully is the last of large fees & expenses for a while.

**OLD BUSINESS:** Fire Recovery – New Shelves for the Pines Workshop & Storage Building were purchased & installed.

The Villa is making progress with the installation of Sewer & Water lines. SPWD staff are overseeing that proper connection to SFWD infostructure is being done so there will not be infiltration from any old pipes at the Villa to SFWD systems.

Notices have been sent out to all customers with the Date, Time & Place for public comment regarding Rate Increase.

**OPERATIONS:** There was a Waste Water back-up incident on Blue Ridge in the Pines that had to be cleaned with the Hydro Cleaner.

At the sewage pump there was a back-up and the pump had to be pulled up, the pump grinder was clogged with Disposable Wipes. Cheryl Bean will send out an email to Pines residents explaining that only body waste & toilet paper should be flushed in toilets.

Lines on Berryessa Drive at Fairbanks Residence had to be cleaned-out again. This was due to Oleander roots vs old clay pipes. This was taken care of for present time, but in the near future we will need to replace the piping which unfortunately crosses under a private driveway. This will take time, man power and money.

**NEW BUSINESS:** Re-Evaluation of the monthly rate increase to include the Villas have the same increase as all other customers.

**MOTION TO ADJOURN:**

6:37 pm