
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, January 8, 2026

Directors Present

Wesley Plunkett
Julia Robinson
Sandy Barta

Public Present

Macdonald Bean

Staff Present

Ruthann Miller
Paul Quarneri

MEETING CALLED TO ORDER: 6:10 pm

PREVIOUS MINUTES APPROVED BY: Julia Robinson, 2nd by Cheryl Bean

PUBLIC COMMENTS:

N/A

FINANCIAL REPORTS: given by Paul Quarneri

We received \$6,103.89 in today's deposits. FiveStar.com says we have \$29,569.09 in our operating account and \$106,054.89 in our savings. We owe Brad Purcell \$8,700.00. Our P&L says we have a net loss of \$6,122.89 for December 2025.

OLD BUSINESS:

Grants & Future Projects: Megan is still waiting for a list of plans and repairs from Steve. The board is implementing a deadline for Steve to provide a list.

NEW BUSINESS:

Spanish Flat Campground re-opening: The campground is finally reopening with a new owner as of 1/1/2026.

Mobile Villa Progress: The SF Mobile Villa contractor said they are trying to skirt their new trailers but can't get the proper permits due to the water district. Paul spoke with Michelle at Napa County who said there are no reasons why the contractor can't skirt their trailers due to anything on our end. The villa is also having complications with the fire marshal.

OPERATIONS: given by Paul Quarneri

The service road needs to be repaired as soon as the rain stops because the hill is sagging.

MOTION TO ADJOURN: 6:38 pm