

Wesley Plunkett,
President & Managing Director
Cheryl Bean, Director
Sandra Barta, Director
Julia Robinson, Director
Megan Jepsen, Director

STAFF

Steve Silva, Operator
Paul Quarneri, Project Manager
Ruthann Miller, Secretary

- AGENDA -

MEETING OF THE BOARD OF DIRECTORS

Thursday, November 14, 2024

6:00 PM

CALL TO ORDER:

PUBLIC COMMENTS:

- LIMITED TO 5 MINUTES PER PERSON

REVIEW MINUTES OF THE PREVIOUS MEETING

- Review both last October and Septembers minutes

FINANCIAL REPORT:

- given by Paul Quarneri

OLD BUSINESS:

- None

NEW BUSINESS:

- Wells Fargo Bank account – to transfer funds and close account or not
- Workplace violence plan

OPERATIONS REPORT:

- Given by Steve Silva

CLOSED SESSION:

- Discuss operator wage increase for earned operator certificates

Requests for disability-related modifications or accommodation, aids, or services may be made to the district no less than 72 hours prior to the meeting date by sending an email to SpanishFlatWD@gmail.com detailing the request.

Spanish Flat Water District information is available on our website - <https://spanishflat.specialdistrict.org>