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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **APRIL 13, 2023** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Julia Robinson  Cheryl Bean | Mac Bean | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:15 pm  **PREVIOUS MINUTES APPROVED BY**: Julia Robinson, 2nd by Wesley Plunkett  **PUBLIC COMMENTS**:  **FINANCIAL REPORTS**: given by Paul Quarneri  The water district is running out of money, we currently have $20,000.00 in pending bills that need to be paid; one of which is the workman’s comp insurance premium of $11,521.00.  Cheryl Bean: “Can we pay in installments?”  Paul is not confident that installments are an option. The district will greatly benefit from the extra $4,500.00 in revenue from the rate increase that took effect April 1, 2023.  A future repair project is to dig up the parking lot in front of the restaurant on Knoxville to repair the water line feeding the restaurant and to complete the project the district may need to take out a loan at Wells Fargo bank.  **OLD BUSINESS**: Fire Recovery:  Paul will continue working on the control panel at the Pines.  **NEW BUSINESS:**  Does the board feel it necessary to pass an annual 5% rate increase? Cheryl Bean is in favor of an annual 5% rate increase, Wesley Plunkett seconds the motion. All present in favor said, “aye.” The motion carried to have an annual 5% rate increase and Wesley will make up a resolution.  **OPERATIONS**: given by Steve Silva  Pridmore dug out a 6-inch pipe at 193 Berryessa Drive. At the Pines the lake pump that feeds into the water plant had to be repaired; water could not be made for 2 days. At Spanish Flat there was a water leak that both Paul and Steve repaired. Steve is still working on the leak at the “A-Frame”.  **MOTION TO ADJOURN**: 6:52 pm | | |
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