

SPANISH FLAT WATER DISTRICT

BOARD MEMBERS

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, July 11, 2024

6:00 PM

*Held at 4380 Spanish Flat Loop Rd. Napa, CA 94558
Berryessa Senior Center*

CALL TO ORDER:

PUBLIC COMMENTS:

- LIMITED TO 5 MINUTES PER PERSON

REVIEW MINUTES OF THE PREVIOUS MEETING

FINANCIAL REPORT:

- given by Paul Quarneri

OLD BUSINESS:

- Auto insurance claim update

NEW BUSINESS:

- Purchase for replacement of company truck

OPERATIONS REPORT:

- Given by Steve Silva

CLOSED SESSION:

- None

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>

4340 SPANISH FLAT LOOP ROAD, NAPA • (707) 227-8477