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# SPANISH FLAT WATER BOARD

## MINUTES OF THE MEETING

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Thursday, February 8, 2024

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**Directors Present**

Wesley Plunkett  
Cheryl Bean  
Julia Robinson

**Public Present**

**Staff Present**

Paul Quarneri  
Ruthann Miller  
Steve Silva

**MEETING CALLED TO ORDER:** 6:02 pm

**PREVIOUS MINUTES APPROVED BY:** Wesley Plunkett, 2<sup>nd</sup> by Cheryl Bean

**PUBLIC COMMENTS:**

N/A

**FINANCIAL REPORTS:** given by Paul Quarneri

We've finally got Five Star bank set up. We will soon have online payments sent to Five Star instead of Wells Fargo. Currently Wells Fargo online says our balance is \$38,000 but QuickBooks says, \$27,000 due to pending payments. There is \$18,000 in Five Star Bank.

**OLD BUSINESS:** reviewed by Wesley Plunkett

Personal Injury: Insurance has not been contacted about Judi Vollmer because of confusion surrounding who was responsible for contacting them. Ruthann Miller will contact them and start the claim.

**NEW BUSINESS:**

10% Rate Increase: Cheryl: Ten percent seems like an inadequate amount, I'm worried it won't be enough to break even.

Motion by Cheryl Bean: Increase the proposed rate increase from 10% to 15%, Wesley Plunkett seconds the motion. All present say, "Aye."

The public meeting will be held on April 4<sup>th</sup>, 2024 at 6pm at the Berryessa Senior Center. Letters with the proposed rates, date and time will be mailed on February 16, 2024.

RCAC: Our application was denied by the State of California and we cannot reapply until later this year in June.

**OPERATIONS:** given by Steve Silva

Shawn King took his water treatment test. He passed the written portion but not the math portion. He is not discouraged and is signed up to take a math class and will sign up for the next test.

On Tuesday 2/6/24 a tree fell on the Sugar Loaf communication tower stopping water for a few hours on Mulford Drive. The communication tower has been fixed. There was an irrigation leak at 590 Putah Creek Rd and Steve turned off the water to their lawn.

**MOTION TO ADJOURN:** 6:48 pm

