# - AGENDA -MEETING OF THE BOARD OF DIRECTORS Thursday, January 11, 2024

6:00 PM

# 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:**

• Personal Injury claim

#### **NEW BUSINESS:**

• NONE

#### **OPERATIONS REPORT:**

• Given by Steve Silva

# **CLOSED SESSION:**

• Employee Reviews

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

#### **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