

SPANISH FLAT WATER DISTRICT

BOARD MEMBERS

Wesley Plunkett,
President & Managing
Director
Mark Fairbanks,
Director
Scott Young, Director
Tristen Williams,
Director
Bruce Spaulding,
Director

STAFF

Marcia Ritz, Secretary
Steve Silva, Operator
Paul Quarneri, Project
Manager

- AGENDA -

**MEETING OF BOARD OF DIRECTORS
THURSDAY, DECEMBER 12, 2019**

6:00 PM

**PUBLIC COMMENTS: LIMITED TO 5 MINUTES PER
PERSON**

MINUTES OF THE PREVIOUS MEETING: Board

**FINANCIAL REPORTS:
Marcia Ritz**

OLD BUSINESS:

- **WATER RATE POSSIBLE INCREASE IN RATES**
- **SOLAR PROJECT by JOHN DAHL**

NEW BUSINESS:

- **OPERATIONS STATUS REPORT**