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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **May 12, 2022** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Julia Robinson  Ken Burkhart  Don Williams | Sandra Barta  Cheryl Bean  Mac Bean | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:05 pm  **PREVIOUS MINUTES APPROVED BY**: Julia Robinson and 2nd by Ken Burkhart  **PUBLIC COMMENTS**:  Mac Bean and Cheryl Bean are interested in learning more about how the water district works. Ken Burkhart asked for an update on AT&T and Paul responded that AT&T is pursuing another party for the cost of the repairs. Cheryl Bean asked if the water district is going to supply service to the new resort owners; Paul responded that it’s not economical at this time when the water plant cannot support the added capacity and the sewage system is very old.  **FINANCIAL REPORTS**: given by Paul Quarneri  In the general fund, there is approximately $147,343.00 along with a combined total of $3,442.54 in the other two smaller accounts. $120,000 of these funds are still allocated to fire recovery expenses.  **OLD BUSINESS**:  Ongoing Fire Recovery: Still waiting for the control panel for the pump station. Work has started at the Woodland ponds. The storage building at the Pines will be cleaned out and renovated.  **NEW BUSINESS**:  Financial insecurities prevent the operator’s bonus this year. Steve Silva’s evaluation will be done next meeting. This is Ken Burkhart’s last meeting as he is resigning. Mark Fairbanks has moved and resigned by default. Cheryl Bean and Sandra Barta are sworn in as their replacements at 6:43 pm.  **OPERATIONS**:  Two weeks ago, a resident of Berryessa Pines dug into a lateral connector for which the water had to be shut off for two hours to do repairs. Otherwise, Steve says the plant is running smoothly.  **MOTION TO ADJOURN**: 6:59 pm | | |
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