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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **August 12, 2021** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Ken Burkhart  Julia Robinson |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:05 pm  **PREVIOUS MINUTES APPROVED BY**: Ken Burkhart, 2nd by Wesley Plunkett  **PUBLIC COMMENTS**:  Letter to board from customer Rob Wolf, Spanish Flat Villa, was read requesting leniency on water and sewer bill owed. No concessions will be made at this time, a letter of explanation will be sent to him from the board responding to his request. Ruthann informed the board of a complaint via phone message from customer Tiffany Nguyen. Her complaint is about the cost of water and sewer when her house burned down and mentioned the possibility of legal action; no action by the water district will be taken at this time.  **FINANCIAL REPORTS**:  The general fund account has $157,484.93 and a combined total of $160,928 in the bank. There is about $101,408 remaining for insurance funds. The current P&L shows a net income of $9,000.00. Paul will begin working on an annual budget. Auditor will be contacted to get progress report.  **OLD BUSINESS**:  Fire Recovery: The controls at the Sugar Loaf tank have been finished and it is now automated. Still waiting for PG&E to install a meter at the Villa pump station. Still waiting on liner for woodlands pond.  Discussed water line repair between mobile villa and restaurant on Knoxville Rd. Looking into options on how to best repair lead by either laying new line or replacing existing line. Board will investigate Prop 1 for grant money to make repair.  **MOTION TO ADJOURN**: 7:05pm | | |