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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **DECEMBER 8, 2022** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Sandra Barta  Julia Robinson |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:08 pm  **PREVIOUS MINUTES APPROVED BY**: Wesley Plunket and 2nd by Julia Robinson  **PUBLIC COMMENTS**:  **FINANCIAL REPORTS**: given by Paul Quarneri  $128,290.14 is currently in the General Fund, $67,000.00 of that belongs to ongoing fire repairs leaving approximately $61,000.00 left to the district. Red Tag notices will be sent out on the next billing cycle to non-paying customers including the Napa County-run cemetery. Steve just spent $1,700.00 at Home Depot for building materials for the repair of the shed at Berryessa Pines. The district is anticipating losing about $590.00 in monthly income due to the Knoxville shopping center closing down and ending its service for 3 separate accounts.  **OLD BUSINESS**:  Shawn is working on the Pines shed repair and good progress is being made; however, the project is not complete as of this time. Farro Gas came out to look at the propane tank for the generator at the Villa.  **OPERATIONS**: given by Steve Silva  The fire hydrants in Berryessa Pines have been painted white. Also, in the Pines there was a major leak where the meter blew out and the district lost about 50,000 gallons of water. The issue has been fixed and was seen as a valuable teaching moment for new hire Shawn King. No progress has been made on the lake pump repair yet; now looking into available companies because there has been no success with the community outreach for a skilled diver.  **MOTION TO ADJOURN**: 6:31 pm | | |
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