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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **July 8, 2021** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Julia Robinson  Don Williams |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:06 pm  **PREVIOUS MINUTES APPROVED BY**: Don Williams, 2nd by Wesley Plunket  **PUBLIC COMMENTS**: N/A  **FINANCIAL REPORTS**:  Main bank account currently has approx. $178,500. The two other accounts have a combined total of approx. $3,500. Will look into closing small accounts and adding the funds into the main bank account.  **OLD BUSINESS**:  Fire Recovery: Not much advancement has been made in repairs and clean up since last month. Still waiting on PG&E for a meter. Napa Electric is still working on Spanish Flats lake controls. Frank Mosley installed control panels for Sugar Loaf Booster pumps. AT&T put in 6 new poles at Berryessa Pines.  **NEW BUSINESS**:  Audit: Marcia Ritz and Ruthann Miller worked on and filed paperwork for audit with CPA. State Financial Transaction Report is being completed by auditor using unaudited numbers.  Fire Hydrant Status: There may be issues with 2 hydrants in Berryessa Pines; Steve Silva will do a service check on all hydrants.  **OPERATIONS**:  Plant is working well but still waiting the finished installation of control panels to minimize required monitoring.  **MOTION TO ADJOURN**: 6:31 pm by Don Williams, 2nd by Julia Robinson | | |