|  |  |
| --- | --- |
| SPANISH FLAT WATER DISTRICT | BOARD MEMBERS**Wesley Plunkett**, President & Managing Director**Cheryl Bean**, Director**Sandra Barta**, Director**Julia Robinson**, Director**Trusten Williams**, DirectorSTAFF**Steve Silva**, Operator**Paul Quarneri**, Project Manager**Ruthann Miller**, Secretary |
| **- AGENDA -**MEETING OF BOARD OF DIRECTORS**THURSDAY, September 8, 2022****6:00 PM** |
| **PUBLIC COMMENTS:** * **LIMITED TO 5 MINUTES PER PERSON**

**REVIEW MINUTES OF THE PREVIOUS MEETING****FINANCIAL REPORT:** * **given by Paul Quarneri**

**OLD BUSINESS:** * **Ongoing fire recovery**

**NEW BUSINESS:*** **Vote on new Auditor**
* **Insurance inquiry for lost revenue**
* **Discuss need for rate increases**

**OPERATIONS REPORT:*** **Given by Steve Silva**
 |