
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, May 14, 2026

Directors Present

Wesley Plunkett
Julia Robinson
Megan Jepsen
(Face Time)

Public Present

Macdonald Bean

Staff Present

Ruthann Miller
Paul Quarneri
Steve Silva

MEETING CALLED TO ORDER: 6:07 pm

PREVIOUS MINUTES APPROVED BY: Cheryl Bean, 2nd by Wesley Plunkett

PUBLIC COMMENTS:

Cheryl Bean: Would like clarification on whether 217 Berryessa Dr. is considered an Additional Dwelling Unit (ADU) that we can charge a separate monthly availability fee for, because even though it's a preexisting structure it has a separate address and utility panel. Paul will contact our lawyer.

FINANCIAL REPORTS: given by Paul Quarneri

QuickBooks says we have \$38,390 and that includes today's deposits of \$7,039. And we have \$116,312 in our savings account.

OLD BUSINESS:

Grants & Future Projects: Steve got a bid from The Trenchless Co and was given an estimate of \$55,000 - \$60,000 for the sewer line repair on Berryessa Dr. They also gave a \$5,000 estimate to run a camera and hydro down the line to both clear the line and inspect issues. Steve would like to proceed with the hydro and camera work.

Mobile Villa: No new updates.

NEW BUSINESS:

Board Election's: Cheryl, Julia, and Megan have to register at the elections office for this Novembers election if they want to continue as board members because their terms are ending this year. Board members were reminded to complete and send their ethics training certificates.

Doxo: The option to use Doxo and a payment option to Spanish Flat customers was presented. Julia will investigate further as according to an online search it has a reputation of hidden costs. Will revisit next meeting.

PFAS: We will have to either find a lab to test for PFAS or ask CalTest if they can send it out and we will make a decision based on test results whether or not to sign up for legal representation for replacement funds.

Painting: Steve and Shawn will paint all of our buildings because they're all deteriorating.

OPERATIONS: given by Steve Silva

There was a sewer backup but because our hydro wasn't working Steve had to call Roto Rooter. Steve is also going to contact Paul Bursen to fix the timer in both water plants.

CLOSED SESSION: All present board members voted to give all Spanish Flat Water District employee's a 6% raise effective on the next payroll.

MOTION TO ADJOURN: 7:10 pm