
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, November 13, 2025

Directors Present

Julia Robinson
Sandy Barta

Public Present

Cheryl Bean
(FaceTime)

Staff Present

Ruthann Miller
Paul Quarneri
Steve Silva

MEETING CALLED TO ORDER: 6:10 pm

PREVIOUS MINUTES APPROVED BY: Julia Robinson, 2nd by Sandra Barta

PUBLIC COMMENTS:

N/A

FINANCIAL REPORTS: given by Paul Quarneri

Our balance in QuickBooks is \$52,524.29 and that includes today's deposits of \$5,121.88. In our savings we have \$105,325.34. According to our P&L report we have a net income of \$50,696.33 for the month of October. Unfortunately, this month we expect to get invoices for our permits for \$28,000+ from the State Water Resource Control Board.

OLD BUSINESS:

Grants: Steve is still working on a list of repairs to give to Megan.

Future Projects: We need to order 11 new water meters for customers who are using water but not being charged.

NEW BUSINESS:

N/A

OPERATIONS: given by Steve Silva

Steve spoke with Brad Purcell and since the rain started they are going to set a date for when Brad can come out and repair the service road and remove the 90° bends from the lake pump water line.

MOTION TO ADJOURN: 6:24 pm