

**Wesley Plunkett**,  
President & Managing Director  
**Cheryl Bean**, Director  
**Sandra Barta**, Director  
**Julia Robinson**, Director  
**Megan Jepsen**, Director

## STAFF

**Steve Silva**, Operator  
**Paul Quarneri**, Project Manager  
**Ruthann Miller**, Secretary

## - AGENDA -

MEETING OF THE BOARD OF DIRECTORS

**Thursday, August 8, 2024**

6:00 PM

### CALL TO ORDER:

### PUBLIC COMMENTS:

- LIMITED TO 5 MINUTES PER PERSON

### REVIEW MINUTES OF THE PREVIOUS MEETING

### FINANCIAL REPORT:

- given by Paul Quarneri

### OLD BUSINESS:

- Auto insurance claim update
- Purchase of company truck replacement update

### NEW BUSINESS:

- None

### OPERATIONS REPORT:

- Given by Steve Silva
- Personal vehicle usage compensation update

### CLOSED SESSION:

- None

Requests for disability-related modifications or accommodation, aids, or services may be made to the district no less than 72 hours prior to the meeting date by sending an email to [SpanishFlatWD@gmail.com](mailto:SpanishFlatWD@gmail.com) detailing the request.

Spanish Flat Water District information is available on our website - <https://spanishflat.specialdistrict.org>