
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, October 9, 2025

Directors Present

Wesley Plunkett Megan Jepsen
Julia Robinson (FaceTime)
Sandy Barta

Public Present

Staff Present

Ruthann Miller
Paul Quarneri
Steve Silva

MEETING CALLED TO ORDER: 6:00 pm

PREVIOUS MINUTES APPROVED BY: Wesley Plunkett, 2nd by Julia Robinson

PUBLIC COMMENTS:

N/A

FINANCIAL REPORTS: given by Paul Quarneri

The present board members reviewed the accompanying P&L report. We have \$102,235 in our savings account. We have \$36,800 in our Operations account and according to our P&L report we earned a net income of \$10,633 since September 1st.

OLD BUSINESS:

Grants: No new surveys were collected. Megan has started a grant application; however, she needs specific information regarding financials and the projects to be completed so she's going to stay in touch with Paul and Steve to gather information as it becomes available.

Loan: Paul deposited the loan check from Cheryl and Macdonald Bean into our saving account today.

Future Projects: There is a leak on the sewer pond drain line so Steve is going to drain the sewer pond to the woodland pond. He is going to complete this transfer before the rain starts. One or two fire hydrants need to be replaced in the Pines. Paul and Steve are going to connect to make a list of repairs and get quotes for their costs.

NEW BUSINESS:

N/A

OPERATIONS: given by Steve Silva

The plant is running smoothly. Steve was on vacation for a week and Shawn ran the plant with no issues. PG&E wants to use our service road for a repair of theirs, but Steve told them they can't until we have the road repaired within the next six months.

MOTION TO ADJOURN: 6:22 pm