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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **March 10, 2022** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Julia Robinson  Ken Burkhart |  | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:00 pm  **PREVIOUS MINUTES APPROVED BY**: Ken Burkhart and 2nd by Julia Robinson  **FINANCIAL REPORTS**: given by Paul Quarneri  The bank’s general fund has a net income of $15,000. The insurance money was received for additional losses in the amount of $108,000. Project Manager Paul Quarneri contacted AT&T about the bill due and was told by AT&T that they are currently working with Pridmore on the owed amount. The AT&T bill is considered a closed matter.  **OLD BUSINESS**:  Ongoing Fire Recovery: Maintenance continues at both The Pines and The Villa. Napa Electric has been paid for a new control panel.  **OPERATIONS**:  The water district will begin searching for new board members as 3 members are intending on stepping down.  **MOTION TO ADJOURN**: 6:28 pm | | |