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| SPANISH FLAT WATER DISTRICT | BOARD MEMBERS **Wesley Plunkett**,  President & Managing Director  **Mark Fairbanks**, Director  **Ken Burkhart**, Director  **Trusten Williams**, Director STAFF **Steve Silva**, Operator  **Paul Quarneri**, Project Manager  **Ruthann Miller**, Secretary |
| **- AGENDA -** MEETING OF BOARD OF DIRECTORS **THURSDAY April 8, 2021**  **6:00 PM** |
| PUBLIC COMMENTS: LIMITED TO 5 MINUTES PER PERSON  MINUTES OF THE PREVIOUS MEETING    FINANCIAL REPORTS:   * Given by Paul Quarneri   OLD BUSINESS:   * Ongoing fire recovery * Ordinance: pressure reducing valve * Online billing   NEW BUSINESS:   * Swear in Julia Robinson as new board member * SFWD website needs updating   OPERATIONS:   * Steve Silva’s report | |