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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING** | | |
| **Thursday, December 14, 2023** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Sandy Barta  Cheryl Bean  Julia Robinson |  | Paul Quarneri  Ruthann Miller  Steve Silva |
| **MEETING CALLED TO ORDER**: 6:01 pm  **PREVIOUS MINUTES APPROVED BY**: Julia Robinson, 2nd by Wesley Plunkett  **PUBLIC COMMENTS**:  N/A  **FINANCIAL REPORTS**: given by Paul Quarneri  We received a bill from the State Water Resource Control board for $13,393 today for Spanish Flat. We expect another bill from them for Berryessa Pines for the same amount in the coming weeks. Our QuickBooks says we have $47,000; however, most of that is still allocated for fire insurance recovery. From August 2023 – December today, we have gained $7,000.  A Non-profit agency, RCAC, came by the district to write a proposal to apply for a grant from the state for us to make the necessary repairs to the many leaks. We’ve lost 200,000 gallons in leaks alone in the last month.  Cheryl: I’d like a spreadsheet of our major annual expected bills.  **OLD BUSINESS**: reviewed by Wesley Plunkett  Annual Rate Increase: We will approach next year.  Fire Recovery: N/A  **NEW BUSINESS:**  Personal Injury: Judy has been in contact with Steve providing him with receipts for medical care and lost wages and mileage to doctor appointments.  Julia: we need a written letter or email explaining her injury and costs.  Cheryl: She needs to provide an itemized list so we can submit a claim with the insurance company.  **OPERATIONS**: given by Steve Silva  The generator pad has been completed with help from Shawn. There was a clog at the Pines lift station (sewer pump) from debris that caused electrical malfunctions. In the vault there were teeth flossers, feminine products, baby wipes, q-tips, and many other non-flushable things. Steve would like a notice sent out to inform customers about what is and isn’t appropriate to flush.  Also, in November Steve received a letter from the State Water Board this his license had been revoked due to a clerical error on their part. Steve contacted them immediately and has since has had his licenses reinstated and the error has been corrected.  **MOTION TO ADJOURN**: 6:45 pm | | |