

SPANISH FLAT WATER BOARD
MINUTES OF THE MEETING
JULY 13, 2023

Directors Present

Wesley Plunkett
Sandy Barta
Cheryl Bean

Public Present

Staff Present

Paul Quarneri
Ruthann Miller
Steve Silva

MEETING CALLED TO ORDER: 6:16 pm

PREVIOUS MINUTES APPROVED BY: Wesley Plunkett, 2nd by Cheryl Bean

PUBLIC COMMENTS:

Cheryl Bean: She met with Cal Fire and received tags and information packets about fire safety to pass out to neighbors.

FINANCIAL REPORTS: given by Paul Quarneri

We currently have \$58,751 in our general fund but \$29,900 is for remaining fire insurance repairs leaving approximately \$28,851 in the general fund. After reviewing the last fiscal year we spent \$27,918 on fire repairs. Over the last fiscal quarter, \$11,690 was spent on fire repairs so as we are spending less the financial outlook remains positive.

OLD BUSINESS:

Annual Rate Increase: A resolution is being worked on by Wesley.

Fire Recovery: Paul states a few minor repairs remain in the works.

NEW BUSINESS:

Abandoned Property: Paul is still reviewing the process, and will revisit the issue next meeting.

New Board Member: Wesley Plunkett: Trusten “Don” Williams passed away at the end of June. He was appreciated for providing years of service. If any of the existing board members know of a neighbor interested in becoming a board member please invite them to our next meeting.

New Bank: Paul Quarneri: will send all the board members information on a new prospective bank for their review. Board members will assess the change next meeting.

OPERATIONS: given by Steve Silva

Steve had to work on a lateral line in the Pines but had to shut off water to two houses. The customers affected have been notified. Steve will have to prolong repairs because he is still recovering from his medical leave, he will resume work when he is medically cleared.

MOTION TO ADJOURN: 6:31 pm