|  |  |  |
| --- | --- | --- |
| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **JUNE 8, 2023** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Julia Robinson  Cheryl Bean | Mac Bean | Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:05 pm  **PREVIOUS MINUTES APPROVED BY**: Cheryl Bean, 2nd by Wesley Plunkett  **PUBLIC COMMENTS**:  Cheryl Bean: She reached out to Fire Wise to inquire about community wildfire hardening and how the water district can get involved. She will send an email with questions and updates.  **FINANCIAL REPORTS**: given by Paul Quarneri  We currently have $62,964.85 in our general fund but we have $28,000 marked for remaining fire insurance repairs leaving approximately $31,120.00 in the general fund. The financial outlook remains hopeful as more revenue comes in with the rate increase in effect.  **OLD BUSINESS**: Annual Rate Increase:  Wesley Plunkett will write up a resolution for the annual 5% rate increase using previous resolutions as a template. The resolution is not incredibly time sensitive as it won’t be applicable until April 2024.  **OPERATIONS**: given by Paul Quarneri  The district received a new water hookup fee for a vacant lot on Berryessa Drive; the address number has yet to be determined. Cal Fire is looking into getting sewer service to replace their current septic tank. Work to repair the water line at the restaurant at 4310 Knoxville; however, the work is incomplete because Steve Silva, the operator, is on medical work restrictions. Repairs will resume when Steve is able to continue work.  **MOTION TO ADJOURN**: 6:44 pm | | |
|  | | |