
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Wednesday, May 8, 2024

Directors Present

Wesley Plunkett
Cheryl Bean
Megan Jepsen
Sandy Barta

Public Present

Mac Mc Donald

Staff Present

Paul Quarneri
Steve Silva

MEETING CALLED TO ORDER: 6:15 pm

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

PUBLIC COMMENTS:

Cheryl Bean informed the Board that she had received an email from Joe Geremia, a customer who owns a home at 1081 Blue Ridge in Berryessa Pines. Mr. Geremia requested Cheryl to speak on his behalf, requesting the Board consider charging customers who are not full-time residents a lesser fee. The Board stated that Mr. Geremia is welcome to attend any Board Meeting and speak for himself. It was further pointed out that residents are only charged for the water they use, the charges to maintain infrastructure cannot be changed.

FINANCIAL REPORTS: given by Paul Quarneri

In Wells Fargo, we have \$10,719.35. In Five Star we have \$34,834.93 plus another \$4,600 in today's deposits for a combined total of \$50,154.28. We are holding our own currently.

OLD BUSINESS: reviewed by Wesley Plunkett

Personal Injury: Our insurance company has sent the injured party forms to complete three times. The injured party has stated that she has not received any forms.

NEW BUSINESS:

Paul Quarneri informed the Board that our attorney has requested a complete list of all Board members and when each is due for re-election. This is just a formality to keep SFWD in good standing.

OPERATIONS: given by Steve Silva

Everything has been running smoothly. Required water samples have been submitted to the county. There will be a planned inspection of SFWD Facilities at the end of this month. Weed control in all facility locations continues. CDF is working on the Fire Break around Berryessa Pines. CDF has completed the required paperwork with the Fire Safety Council to get approval from the Board of Reclamation to make the fire break go completely around the entirety of the Berryessa Pines subdivision this year – we hope this will help insurance costs from rising. Hydrant testing is the next large item for the operations team.

MOTION TO ADJOURN: 7:45 pm