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# SPANISH FLAT WATER BOARD

## MINUTES OF THE MEETING

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Thursday, February 12, 2026

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### Directors Present

Wesley Plunkett  
Julia Robinson

Megan Jepsen  
(Facetime)

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### Public Present

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### Staff Present

Ruthann Miller  
Paul Quarneri  
Steve Silva

**MEETING CALLED TO ORDER:** 6:041 pm

**PREVIOUS MINUTES APPROVED BY:** Wesley Plunkett, 2<sup>nd</sup> by Julia Robinson

**PUBLIC COMMENTS:**

N/A

**FINANCIAL REPORTS:** given by Paul Quarneri

We have \$36,412 in our operations account, and \$106,419 in our savings. Last month in January we had a net loss of \$2,255. We lost one customer, who disconnected their service; which will be \$135 of lost monthly income.

11 Live Oak Lane: If the customer agrees to make a payment, we can remove their late fees but after 7 months of non-payment we will have to disconnect their service.

**OLD BUSINESS:**

Grants & Future Projects: According to Steve our list of needed repairs are as follows:

1. Replace the sewer line in the Pines on Berryessa Drive
2. In the SFWD driveway we have a sewer main that's leaking that will require repair when the sewer pond can be drained.
3. Replace the roof of tank #2, #3 and #4 at Spanish Flat to stop current and future water damage.
4. The Pines sewer pond needs weeds mitigated – the state inspector has already addressed this as an important issue.
5. Replace 2 fire hydrants in the Pines.
6. The water line needs to be replaced at 248 Sugar Loaf.
7. Acquire a barge to access our lake pumps.
8. Acquire a back up grinder pump for the Pines.
9. Replacement hose for lake intake.

Mobile Villa: Paul spoke with the owner and was told that their issues have been resolved and he hopes to open for business in April of this year.

**NEW BUSINESS:**

N/A

**OPERATIONS:** given by Steve Silva

Two weeks ago the windshield was broken in the company truck. While being repaired it was discovered that the CV axels also needed to be replaced but the repair was covered under the trucks warranty. Steve also finished his CEU for his water certification. Overall, the plant is running smoothly.

**MOTION TO ADJOURN:** 6:51 pm