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| SPANISH FLAT WATER DISTRICT | BOARD MEMBERS **Wesley Plunkett**,  President & Managing Director  **Trusten Williams**, Director  **Mark Fairbanks**, Director  **Ken Burkhart**, Director  **Julia Robinson**, Director STAFF **Paul Quarneri**, Project Manager  **Ruthann Miller**, Secretary  **Steve Silva,** Operator |
| **- AGENDA -** MEETING OF BOARD OF DIRECTORS **THURSDAY August 12, 2021**  **6:00 PM** |
| **PUBLIC COMMENTS (limited to 5 minutes per person:**  **REVIEW MINUTES OF THE PREVIOUS MEETING:**  **FINANCIAL REPORT:**   * **Given by Paul Quarneri**   **OLD BUSINESS:**   * **Ongoing fire recovery** * **Fire hydrant status**   **NEW BUSINESS:**   * **Complaint received**   **OPERATIONS REPORT:**   * **Given by Steve Silva** | |