

Wesley Plunkett,
President & Managing Director
Cheryl Bean, Director
Sandra Barta, Director
Julia Robinson, Director
Megan Jepsen, Director

- AGENDA -

MEETING OF BOARD OF DIRECTORS

THURSDAY, NOVEMBER 9, 2023

6:00 PM

STAFF

Steve Silva, Operator
Paul Quarneri, Project Manager
Ruthann Miller, Secretary

CALL TO ORDER:

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
- Annual 5% rate increase

NEW BUSINESS:

- Personal Injury by an individual against the water district

OPERATIONS REPORT:

- Given by Steve Silva

CLOSED SESSION:

- NONE

Requests for disability-related modifications or accommodation, aids, or services may be made to the district no less than 72 hours prior to the meeting date by sending an email to SpanishFlatWD@gmail.com detailing the request.

Spanish Flat Water District information is available on our website - <https://spanishflat.specialdistrict.org>