### SPANISH FLAT WATER DISTRICT

# - AGENDA MEETING OF THE BOARD OF DIRECTORS Thursday, October 10, 2024

## BOARD MEMBERS

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

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:**

None

#### **NEW BUSINESS:**

• To remove deferred fire loss income from liabilities to income

#### **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