
SPANISH FLAT WATER BOARD

MINUTES OF THE MEETING

Thursday, June 13, 2024

Directors Present

Wesley Plunkett
Cheryl Bean
Megan Jepsen
Sandy Barta
Julia Robinson

Public Present

Scott Reynolds

Staff Present

Paul Quarneri
Steve Silva
Ruthann Miller

MEETING CALLED TO ORDER: 6:05 pm

PREVIOUS MINUTES APPROVED BY: Wesley Plunkett, 2nd by Julia Robinson

PUBLIC COMMENTS:

Paul: all board member's terms have expired and all will need to be renewed.

Wes: We all have to contact the election department.

FINANCIAL REPORTS: given by Paul Quarneri

We have a combined total of \$42,740 in both accounts. According to past accounting records, we don't have any major expenses until the end of the year in December.

OLD BUSINESS: reviewed by Wesley Plunkett

Personal Injury: There is no update on the situation, we will consider the matter closed.

NEW BUSINESS:

Budget: the board has reviewed a proposed budget; it can also be viewed on the website.

Wesley Plunkett made a motion to approve the budget for the fiscal year July 1, 2024 – June 30, 2025, and the motion was seconded by Sandy Barta. All present say, "Aye."

Berryessa Senior Center:

Paul: The Senior Center is struggling and barely surviving on donations. I hope the board will approve charging the senior center the residential rate to save the center money. We've been allowed to hold our public meetings there for free. It would save the senior center and cost the district \$48.42 a month and \$581.04 a year in revenue.

Ruthann: We can re-evaluate the discount in a year or two to see if their situation has improved.

Cheryl Bean makes a motion to approve charging the Berryessa Senior Center the residential rate and Megan Jepsen seconds the motion; all present say, "Aye."

OPERATIONS: given by Steve Silva

Today we had a county inspection and we'll get a report soon. I spoke with Rob Wolf the owner of Spanish Flat Mobile Villa; he has a PG&E contractor doing work and hoping to be completed by August. Road work will start in the villa and hopefully be complete by November.

Last Sunday, June 9th Gerald Patzer was in an auto accident while using the company work truck. Gerald is having some pain and was advised to go to the ER.

Cheryl: Were we at fault?

Steve: Not from looking at the photos and from what Gerald described.

Paul: I've told Ruthann to contact our insurance company to see if we can get a rental car.

MOTION TO ADJOURN: 6:57 pm