

**SPANISH FLAT WATER BOARD
MINUTES OF THE MEETING
OCTOBER 12, 2023**

Directors Present

Wesley Plunkett
Sandy Barta
Megan Jepsen
Julia Robinson

Public Present

Staff Present

Paul Quarneri
Ruthann Miller
Steve Silva

MEETING CALLED TO ORDER: 6:05 pm

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

PUBLIC COMMENTS:

N/A

FINANCIAL REPORTS: given by Paul Quarneri

Over the last several months we've been gaining a positive balance. Beginning in August our starting balance was: \$54,222, September \$64,210, and October \$71,004, and as of today our balance is \$78,506. This is a positive financial outlook however; several large expenses will be due soon; payment for the auditor who does our audit report and a large Pridmore repair bill.

OLD BUSINESS: reviewed by Wesley Plunkett

Annual Rate Increase: A resolution will need to be created; however, we still have plenty of time before we are even legally allowed to impose a rate increase. We will revisit the issue in the next meeting.

Fire Recovery: N/A

Abandoned Property: The resolution has been signed by the present board members and will be put into the districts resolution folder.

NEW BUSINESS:

N/A

OPERATIONS: given by Steve Silva

Over the past month, three water leaks have been repaired. Pridmore fixed the leak at 605 Putah Creek Rd. The leak at 521 Putah Creek Rd has also been repaired.

In preparation to fix a future leak located at 4310 Knoxville Rd, Steve dug a hole to the water lines located near the communal mailboxes. The area was marked off with two folding construction barricades and tape. At night, a female person who was walking by to access their mailbox fell into the uncovered hole. Since her fall into the hole, she has visited Urgent Care and the Emergency Room to address her injuries.

After the issue was discussed among the board it was decided that Wesley would reach out to her individually to see how she'd like to resolve her incurred medical bills and related expenses.

Both Paul and Steve will fix the leak and fill in the hole ASAP.

MOTION TO ADJOURN: 6:27 pm