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| **SPANISH FLAT WATER BOARD**  **MINUTES OF THE MEETING**  **June 9, 2022** | | |
| **Directors Present** | **Public Present** | **Staff Present** |
| Wesley Plunkett  Julia Robinson  Don Williams  Cheryl Bean | Mac Bean | Steve Silva  Paul Quarneri  Ruthann Miller |
| **MEETING CALLED TO ORDER**: 6:18 pm  **PREVIOUS MINUTES APPROVED BY**: Don Williams and 2nd by Cheryl Bean  **PUBLIC COMMENTS**:  **FINANCIAL REPORTS**: given by Paul Quarneri  There is currently $150,750.97 in the general fund and $82,512.00 of that is set aside for ongoing insurance repairs that include a new electrical and control panel at the Woodlands Pond and fixing up the Berryessa Pines storage shed.  **OLD BUSINESS**:  Ongoing Fire Recovery: Management needs to review how much income was lost due to the fires to put in an insurance request for lost income.  **NEW BUSINESS**:  CAL Fire will add a sewer connection and will be charged $12,600. Since CAL Fire has two buildings that will be supplied with sewer services, they will be charged 2 sewer connection fees monthly.  **OPERATIONS**:  New hire, Shawn King, is shadowing Steve and shows to be an eager and promising employee.  **CLOSED SESSION**:  Wesley Plunkett motioned to give a 6% Cost of Living wage increase. Paul Quarneri recommends adding a $2,000 bonus to Steve Silva to show district appreciation and a $500.00 bonus to Ruthann Miller along with the wage increase. Cheryl Bean seconds the motion to pass 6% wage increases and bonuses which are to be effective as of June 1, 2022.  **MOTION TO ADJOURN**: 7:08 pm | | |
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