**ASCSD Regular Meeting Minutes February 12th, 2025**

The meeting is called to order at 10:12 am.

ASCSD Board Members present are; Donna Taylor, Carol McDowell, Caroline Ohsiek, Roger Duke and Karen Coker.

Also present is ASCSD Manager, Pat Roy.

**Water Master Report**

The system is operational.

The spring origin water source is root free and debris free.

All the pressure reducing stations are working well with no issues.

**General Manager Report**

Year end fiscal financial statements were reviewed.

A motion was made to approve the fiscal year end financial statements.

The motion was approved with 5 ayes and no nayes.

The financial monthly statements for February 2025 were reviewed.

A motion was made to approve the February 2025 monthly statements.

The State Department Water Resources Control Board notified the ASCSD to submit a cross connection control plan.

A motion was made to approve a ten year cross connection plan.

The motion was approved with 5 ayes and no nays.

**Approve the minutes of the Board of Directors for the regular meeting held January 8th, 2025.**

A motion was made to approve the minutes with the change of, Water Master, to Water Distribution Operator.

The minutes were approved with 5 ayes and no ayes.

**Public Input**

There was no public input.

**Correspondence/Communication**

There was no correspondence or communication.

**Insurance Renewal**

The insurance policy renewal of $16,593 with the CA Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authorities needs to be renewed.

A motion was made to renew the insurance policy with Cal Mutual JPRIMA at a cost of $16,593 dollars.

The motion passed with 5 ayes and no nayes.

 **Budget Committee**

A budget committee needs to be formed to create next years budget.

A motion was made to have Carol McDowell and Roger Duke on the budget committee.

The motion was passed with 5 ayes and no nayes.

The meeting was adjourned at 11:08 am.

The next regular meeting will be held March 12th at 10:00 am.