Anderson Springs Community Service District

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Website ASCSD.org

Agenda for Regular Meeting April 14, 2021

Due to Covid-19 the meeting will be held via Zoom

Join Zoom Meeting

https://us02web.zoom.us/j/3641267222

Meeting ID: 364 126 7222

One tap mobile

+14086380968,,3641267222# US (San Jose)

+16699006833,,3641267222# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 364 126 7222

Find your local number: https://us02web.zoom.us/u/kbRe4yQl3R

Directors:

Donna Taylor, Chair

Carol McDowell, Vice-Chair

Cindy Weber

Caroline Ohsiek

Any person may speak for five minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

Request for disability-related modification or accommodation: A request for a disability-related modification or accommodation necessary to participate in the Board of Directors meeting should be made in writing to the District at least 48 hours prior to the meeting.

1. Call to order at \_\_\_\_\_\_\_\_\_\_\_\_\_\_. Roll call.
2. General Manager/Finance Monthly Report. Discussion, possible action.
3. Water Master Report. Discussion, possible action.
4. Approve minutes of the Board of Directors for the regular meeting held March 10, 2021

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ayes\_\_\_\_\_\_\_\_\_\_\_Nays\_\_\_\_\_\_\_\_\_\_Abs\_\_\_\_\_

1. Public Input: Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today’s agenda.
2. Old Business:
   1. Consideration of adopting district by-laws: Discussion, possible action. Moved

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ayes\_\_\_\_\_\_\_\_\_\_\_Nays\_\_\_\_\_\_\_\_\_\_Abs\_\_\_\_\_

* 1. Steps Toward Rate Increase: AS Alliance? Remove bulk water sales, add back in reserve fee. Discussion, possible action. Moved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ayes\_\_\_\_\_\_\_\_\_\_\_Nays\_\_\_\_\_\_\_\_\_\_Abs\_\_
  2. Vacancy on Board. Discussion:

1. New Business:
   1. Brokerage account signatures: Need to change to two new people:

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* 1. Request from community to have August Santana hold instruction on opening fire hydrants to teach community members in case of fire:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ayes\_\_\_\_\_\_\_\_\_\_\_Nays\_\_\_\_\_\_\_\_\_\_Abs\_\_\_\_\_

* 1. Discussion of standardizing water meters to ¾”

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* 1. Discussion of utilizing AllPaid services

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Ayes\_\_\_\_\_\_\_\_\_\_\_Nays\_\_\_\_\_\_\_\_\_\_Abs\_\_\_\_\_

CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) a determination by a four-fifths vote of the Board, or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

1. Announcements:
   1. The next regular meeting to be held May 12, 2021 at 10:00 AM
2. Adjournment at \_\_\_\_\_\_\_\_\_\_Moved\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ayes\_\_\_\_\_\_\_\_\_\_\_Nays\_\_\_\_\_\_\_\_\_\_Abs\_\_\_\_\_