

Anderson Springs Community Service District

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Agenda for Regular Meeting August 13, 2025

*The meeting will be held in the community room at Middletown Library,
21256 Washington Street, Middletown, CA 10:00 am*

Directors: Donna Taylor, Chair; Carol McDowell Vice-Chair; Carol Ohsiek; Roger Duke, Karen Coker

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.

A. Call to order at _____. Roll call.

B. Informational Item: Water Master Report.

C. Action Item: General Manager/Finance Monthly Report

- Vote to approve adjusted financial statements for June 2025
- Vote to approve financial statement for July 2025

D. Action Item: Approve Minutes

- Vote to approve minutes of the Board of Directors for the regular meeting held July 9, 2025

E. Informational Item: 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.

F. Action Item:

- Vote to approve expenditure for \$1193.71 to Chernoh Excavating for emergency line repair

G. Informational Item: Report by Roger Duke on truck

H. Informational Item: Communication to customers of service disruptions

I. Action Item: Alder Lane meter box issue

- Decision

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.

Announcements:

The next regular meeting to be held September 10, 2025