

Anderson Springs Community Service District  
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## Agenda for Regular Meeting July 14, 2021

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

**Directors:**

Donna Taylor, Chair  
Carol McDowell, Vice-Chair  
Cindy Weber  
Caroline Ohsiek  
Roger Duke

*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) Water Master Report. *Discussion, possible action*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_
- 3) General Manager/Finance Monthly Report.
  - a) Estimate to repair line on Mead Road.
  - b) Designation of Manager as liaison to CALOES  
*Discussion, possible action.*  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_
- 4) Approve minutes of the Board of Directors for the regular meeting held July 14, 2021  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_
- 5) 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.
- 6) Old Business:
  - a) Report of Audit Committee.  
Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_

- b) Report of Hiring Committee. The board will go into closed session if appropriate. Discussion, possible action.

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_

- c) Review amendments to bylaws.

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_

7) New Business :

- a) Recognition of Meriel Medrano at Labor Day HOA meeting. Discussion, possible action.

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_

- a) Trespassing problem on Socrates Mine Road.

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_

- b) Request to CalPine for donation.

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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.

Announcements:

The next regular meeting to be held September 8, 2021 at 10:00 AM

Adjournment at \_\_\_\_\_

Moved \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abs \_\_\_\_\_