

Anderson Springs Community Service District  
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## **Agenda for Regular Meeting August 10, 2022**

**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.*
- 3) General Manager/Finance Monthly Report.
- 4) Approve minutes of the Board of Directors for the regular meeting held July 13, 2022
- 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) Correspondence:
- 7) Old Business:
  1. County Board of Supervisors for loan payoff.
- 8) New Business:
  1. Request to CalPine for donation
  2. Investment Account
  3. Review of Manager's Position Description
  4. Recognition of Moke Simon and Board of Supervisors
  5. Additional items for wish list from county

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 14, 2022 at 10:00 AM