**ANDERSON SPRINGS COMMUNITY SERVICE DISTRICT**

**P.O. BOX 929, MIDDLETOWN, CA 95461**

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| **AGENDA**  **REGULAR MEETING: December 9TH, 2020, 10:00 AM**  **Due to Covid-19 the meeting will be held Via ZOOM**  Join Zoom Meeting [https://us02web.zoom.us/j/85471884825?pwd=QTdkRE9tejdqbVN1c1lsTFRNQVdhQT09](https://www.google.com/url?q=https://us02web.zoom.us/j/85471884825?pwd%3DQTdkRE9tejdqbVN1c1lsTFRNQVdhQT09&sa=D&source=calendar&usd=2&usg=AOvVaw26IBctcwt_-h_CMnyC1OOB) **Meeting ID:** : 854 7188 4825 **Passcode:** 136300 **To join via phone dial 1-(669)900-9128. When prompted enter Meeting ID** : 854 7188 4825 **# followed by Passcode 136300#.** |

**DIRECTORS:**

**REBECCA DAVIS, CHAIR**

**CAROL McDOWELL, VICE CHAIR**

**PATRICIA ROY**

**DONNA TAYLOR**

**CINDY WEBER**

**Any person may speak for five (5) 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 Secretary of the Board at least 48 hours prior to the meeting.

1. **CALL TO ORDER at \_\_\_\_\_\_\_\_\_\_a.m.**

1. **GENERAL MANAGER REPORT/FINANCE REPORT**: *Discussion/Possible Action*

Moved\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_yes\_\_\_\_\_\_no\_\_\_\_\_\_abstain\_\_\_\_\_\_

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.*

1. **OLD BUSINESS:**
2. **Consideration to Adopt District By-Laws.** *Discussion/Possible Action*

Moved\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_yes\_\_\_\_\_\_no\_\_\_\_\_\_abstain\_\_\_\_\_\_

**2. Consideration of Rate Increase:** *Discussion/Possible Action*

Moved\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_yes\_\_\_\_\_\_no\_\_\_\_\_\_abstain\_\_\_\_\_\_

1. **NEW BUSINESS:**

**1. Sale of District Property:** *Discussion/Possible Action*

Moved\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_yes\_\_\_\_\_\_no\_\_\_\_\_\_abstain\_\_\_\_\_\_

**2. Payment of Water Bills:** *Discussion/Possible Action*

Moved\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_yes\_\_\_\_\_\_no\_\_\_\_\_\_abstain\_\_\_\_\_\_

**3. Consideration to Accept Director Roy's Resignation:**

Moved\_\_\_\_\_\_\_\_2nd\_\_\_\_\_\_yes\_\_\_\_\_\_no\_\_\_\_\_\_abstain\_\_\_\_\_\_

**F. 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.*

**G. ANNOUNCEMENTS**

1. **Next Regular Meeting to be held December 9, 2020 at 10:00 AM**

**ADJOURNMENT at \_\_\_\_\_\_\_\_\_\_a.m. / p.m**

Moved\_\_\_\_\_\_\_\_\_2nd\_\_\_\_\_yes\_\_\_\_\_\_no\_\_\_\_\_\_abstain\_\_\_\_\_

**Posted on Decmber 6, 2020 by Rebecca Davis, Chairwoman**