

# Anderson Springs Community Service District

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## Agenda for Regular Meeting March 11, 2026

*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**

Accounts receivable for customers without active water

- Vote to approve financial statements for February 2026
- Vote to approve provision for uncollectible accounts
- Locations of water mains and new connections
- Form 700

**D. Action Item: Approve Minutes**

- Vote to approve minutes of the Board of Directors for the meeting held February 11, 2026

**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: Audit**

- Plan for next steps

**G. Action Item: Budget Committee**

- Vote to select members

**H. Action Item: Contract Policy**

- Set threshold for requiring bidding, policies re: contracts, exceptions

**I. Action Item: Planning for transition of General Manager**

- Review of job description

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 April 8, 2026