

Anderson Springs Community Service District

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Agenda for Regular Meeting March 12, 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

Form 700 reminder. Audit committee reminder. Review of connection buyback.

- Vote to approve financial statements for February 2025
- Vote to approve transfer of \$20,000 from CLASS fund to checking

D. Action Item: Approve Minutes

- Vote to approve minutes of the Board of Directors for the regular meeting held February 12, 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. Informational Item: Discussion of emergency responses

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.

Commented [AS1]: A determination by a

Announcements:

The next regular meeting to be held April 9, 2025