

Anderson Springs Community Service District

PO Box 929

Middletown, CA 95461

707-881-7560

AndersonSpringsCSD@gmail.com

Website ASCSD.org

Agenda for Special Meeting May 27, 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. Closed Session: Personnel

C. Action Item: Hiring Committee

D. Action Item: Transition of General Manager

E. Discussion/Action Item: Credit Card for Charges

- Plan for paying for recurrent charges and purchases for July 1 onward

F. Discussion/Action Item: Easements

- Review status of easements and plan for follow-up

G. Discussion Item: Discontinuation of use of Flow Restrictors

- They are not a standard item. August Santana made them as needed during the Covid era when disconnection options were limited

H. Action Item: Adoption of Ordinance on Disconnection Policy

- Vote to make policy an ordinance

I. Discussion/Action Item: Continuous Chlorine Monitoring System

- Consideration of desirability of acquiring and installing such a system

J. Board Compensation

- Discussion of burden of workload vs compensation
- Vote to adopt new policy in advance of adopting budget for 2026-27

K. Discussion/Action Item: Budget for 2026-27

- Discussion.
- Vote to adopt budget for 2026-2027

L. Discussion/Action Item: Audit

- Discussion:
Determine services sought
- Action Items:

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- Form audit committee

M. Discussion/Action Item: Date of July Meeting

- Vote on date

N. Discussion Item: RCAC

- There is no membership, anyone can subscribe to their newsletter by going to <https://www.rcac.org/subscribe-to-our-newsletters-and-announcements/>

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 June 10, 2026