

Anderson Springs Community Service District Regular Meeting July 13th, 2022

Meeting was held in the community room of the Middletown Library.

Called to order at 10:06am

Directors present:

Donna Taylor, Chair

Carol McDowell, Vice Chair

Carol Ohsiek, Secretary

Roger Duke

Absent: Cynthia Weber

Also present: Patricia Roy, General Manager and August Santana, Water Master

Members of the public present: Karen Coker, Sheila Roseneau

Water Master Report: up at the spring everything good, keeps clearing roots by hand, no trees down this month. Finding meter boxes, all but two. Replacing with concrete meter boxes. Had new valves put in so that the water can be shut off for repairs - the old ones were very corroded. Had Dan Bush put in a half dozen valves so each street has its own valves so we don't have to shut off so many people's water to do a repair. Had some USA's - utility service authorization - from PG&E. Put in a couple meters for new homes. Will order more home owners valves. Pretty good month. Fixed one leak. Another place that looked like a leak was actually a broken hose that leaked onto the road. Will look into pressure reducing on highway 175. Director Duke motioned to accept Water Master report, Director McDowell seconded, motion carried.

General Manager report: water use was up in June. We received \$1465 from county property tax sharing. We are going to receive \$3156 from FEMA for Valley Fire damage - replacing meter boxes.

Hasn't hired an assistant/substitute yet. No plans to travel imminently.

We should transfer some money to an interest bearing account. We're required to have a whole year's loan payment in its own account. Director Duke will research other possible accounts - we're restricted as an agency as to where we can invest.

Motion to approve General Manager report by Director Ohsiek, seconded by Director Duke, motion carried.

Minutes from June 8 were reviewed. Motion to approve the minutes was made by Director Duke, seconded by Director McDowell, motion carried.

Public input: Sheila appreciates the good job the Board is doing.

Correspondence - a customer emailed Director Taylor; General Manager replied.

Old business: the Board's request to the Lake County Board of Supervisors for loan payoff assistance. We thought it would be on their agenda in June but it wasn't. Director Taylor following up. We had hoped to receive loan payoff assistance before the next payment was due, but as we didn't, Director Duke motioned that Donna Taylor email Danielle Matthews- Seperas to ask for a charitable contribution from Calpine to ASCSD to assist with our water tank loan payment. Director McDowell seconded, motion carried.

Manager's contract - reviewed and signed.

Amend agenda - the Board has three positions up for election in November, forms must be filed by August 12, and we need to vote on a resolution to consolidate the election of board members with the November election. Director Duke moves we add this item to the agenda, Director McDowell seconds, motion carried.

Director Duke moves we adopt a resolution requesting that the Board of Supervisors and the Registrar of Voters office consent to and order the consolidation of the election of our three Board seats which expire in December 2022, with such other elections as may be held Tuesday, November 8, 2022, anywhere within the territory of the district. (see separate sheet for full wording of the resolution). Seconded by Director McDowell, motion carried with 4 ayes, 0 nays, 1 absent.

Director Duke moved to adjourn, Director McDowell seconded, motion carried. Meeting adjourned at 12:01pm

Next meeting will be Wednesday, August 10 at 10:00am in the community room of the Middletown Library.

Minutes by Carol Ohsiek, ASCSD Board Secretary