

Anderson Springs Community Service

District Regular meeting January 11, 2023

Call to order 10:15am

Directors present: Carol McDowell, Vice chair, Carol Ohsiek, Secretary, Donna Taylor, Chair, Karen Coker, Director Elect

Absent: Roger Duke

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

Elected directors Taylor, Ohsiek and Coker were sworn in.

Water Master report: changed meter and box out on Alder Lane, fixed a leak, read meters on 11/21, met with Josh Chernob about replacing three lines on Mead Rd. He'll keep in touch with GM. From now on, any line that has two repair clamps, should be replaced rather than third clamp.

[Roger Duke arrived]

Went up to spring, everything looked good in November. Went up again a week ago. Roots are under much better control. Several trees down - when it's not raining, he'll cut those up.

Someone is interested in the WM assistant job. We need to get a truck. WM's truck is not 4 wheel drive. 4 wheel drive is necessary to get to the tanks and spring. He thought the chlorine pump had stopped working but it was just that we're not using as much water now, thus less chlorine. Road to spring has some ruts. Calpine usually grades the road once a year, as they use the road too and it's their property.

Director McDowell moves to approve WM report, Director Duke seconded, motion carried.

GM report: there were issues with the online payment system. Two customers complained, looks like it got resolved. We don't take payment over the phone. Looking at metal disc markers that could be used instead of spray paint on dirt roads, as paint washes off in rain, for Mead and Alder. They're about \$20 each. We'll look into cost to do Alder and Mead. Chair suggests we might want to ask the county to help with money to get this done for the whole system, but the paved roads will probably get repaved so we shouldn't do the medallions on there yet. James doesn't want to be on stand by anymore. We need to hire someone to be on standby when WM is out of town. Discussion of standby pay. Suggests \$50/day for standby.

Director Duke moves to authorize GM to set pay range for WM assistant hourly wage between \$22 to 30 per hour and \$50/day standby. Director Coker seconded, motion carried. GM recognizes Director Duke for the transfer to our new investment fund, we're making \$500/month now in interest!

Water use 369,100 gallons for December 2022 - compare with 920,000 gallons in December 2021, over 2 million in 2020. Meters read in November. She hasn't billed people for the overuse fines as our total use is within our allotment from the state, but will issue warnings to those with excessive use.

We need to do bank signatures due to changes to the Board following the election.

Director McDowell moves that we remove Cynthia Weber as an authorized signer at our bank account at Westamerica bank and add Karen Coker. Duke seconded, motion carried.

Discussion of letter from Cal OES, Notification of Pending De-Obligation.

Director McDowell moves we transfer \$40,000 from the CLASS account to our checking account and authorize payment of \$39,341 to CAL OES to refund FEMA funds due to record insufficiencies. Director Coker seconds, motion carried.

Director McDowell moves to approve GM report, Director Duke seconds, motion carried.

Director Duke moves we amend the agenda to say minutes from 11/9/2022, Director McDowell seconds, motion carried.

Director McDowell moves to approve minutes, Director Duke seconds, motion carried.

(No public input)

Old business: Chair Taylor has contacted Danielle at Calpine, who has confirmed that it's Calpine's responsibility to maintain the road. Chair will continue to follow up.

Meter replacement - Chair will work with County Supervisor Moke on proposal to Board of Supervisors for funding for our meter replacement. We also need a 4 wheel drive truck with locking tool boxes. Director Duke will research trucks. Chair Taylor and Director Coker to form a committee to draft a proposal to present at the March geothermal meeting, for funding a truck, discs to mark the mains on the dirt roads, labor to install discs, and meter replacement project.

Director McDowell moves that Chair Taylor, Director Coker and one or more members of the public make a committee to put together a proposal for the geothermal funds for our wishlist.

Director Coker seconded, motion carried.

Mead Road replacement waterlines bid from Cherno discussed.

Tabled pending a second bid.

Director Duke moved to adjourn, Director Coker seconded, motion carried.

Adjourned at 12:45pm.

Minutes by Director Carol Ohsiek, Secretary