

Anderson Springs Community Service District

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Minutes for Regular Meeting July 14, 2021

The meeting was held in the community room at Middletown Library, 21256 Washington Street, Middletown, CA

Called to order at 10:10 am. Present: Donna Taylor, Chair, Carol McDowell, Vice-Chair, Directors Caroline Ohsiek, Secretary, and Roger Duke. Also present: Patricia Roy, General Manager and August Santana, Water Master.

Absent: Cynthia Weber, Treasurer

Water Master Report: A leak near the Burnett's house which Augie had done a temporary fix on last month, got a better fix, with assistance from Dan Bush. Samples are up to date. The line going under highway 175 has been discovered to not have a sleeve, the water to this line has been shut off due to a leak. It will be very expensive to fix, we'll have to fix it if someone buys the property that line serves. 4 customers with empty lots have been switched to reserve. There was one complaint of air in the water line. The water level in the tank is down a couple of inches. We're looking for a back up chlorine supplier due to a national shortage.

Water Master report accepted Director McDowell moved, Director Duke seconded, 4 ayes, 0 nays, 0 abstentions

General Manager/ Finance report: Financial statements were presented and discussed. Billing went out, 34 people have paid on an annual basis. The online payment option has been used by a few people. Four customers have disconnected due to the rate increase. Motion to approve report made by Director Duke, 2nd Director McDowell. 4 Ayes, 0 Nays, 0 abstentions

General Manager and Finance report accepted - Director Duke moved, Director McDowell seconded, 4 ayes, 0 nays, 0 abstentions

Minutes of the Board of Directors for the regular meeting held June 9, 2021 were approved. Motion by Director Ohsiek, seconded by Director McDowell, 4 ayes, 0 nays, 0 abstentions

There was no public input.

Old Business:

a) The Board acknowledged that we have already appointed Cindy Weber to the Seismic Monitoring Committee at a previous meeting.

- b) Report of Audit Committee was tabled.
- c) Report of Hiring Committee was tabled.
- d) Review of amendments to bylaws was tabled.

New Business

Creation of new position of Assistant to the Water Master was tabled.

Announcements:

Pat will be out of town the first week of August and will be available by phone and Internet.

The next regular meeting will be held August 11, 2021 at 10:00 AM

Adjournment at 12:22pm, moved by Director Ohsiek, seconded by Director Duke, 4 ayes, 0 nays, 0 abstentions

Minutes by Director Ohsiek, Secretary