

Anderson Springs Community Service District Board of Directors Regular Meeting April 12, 2023

Called to order at 10:10am

Directors Present: Carol McDowell, Roger Duke, Carol Ohsiek, Karen Coker, Donna Taylor

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

Water Master report: James was on call while WM was out of town - he got back last night. James and he went up to the spring. Calpine cleared a lot more than he'd thought - they did a really good job. Wayne resigned, as he doesn't want to be on call. Roger, Pat and he read meters. Took the yearly samples. His truck broke down so he brought all the tools to Pat's house. Put a homeowners valve on a customer's house. These are required on all new hook ups, but there are some existing customers who don't have one. Matt Foster, the testing inspector, called Pat this morning about the earthquake last night, to check if there was any damage, and Pat asked him to check on the chlorinator.

Motion to accept WM report by Director Coker, seconded by Director McDowell, motion carried.

General Manager report: showed us the "dots" for the dirt roads to mark the main. We are no longer curtailed for drought! Got an email that said reporting is canceled. But then she got an email asking where's your drought report? We are not curtailed but she still has to report our usage. Agenda for MATH a meeting tomorrow - bar x ranch, cannabis grow, they take water from Putah creek. Pat will go to meeting. Solano county gets water from Putah creek.

Audit bill - they want another \$321.50. Director McDowell moves to approve this payment, Director Duke seconds, Motion carried.

Insurance is \$2000 more this year. Director Duke tried to find another carrier, but no one wants to cover us.

Pat has to request the sample bottles, thus it has been added to the GM duties to oversee the sampling.

Her laptop had a hinge problem, took it for repair, track pad doesn't work and needs an external mouse.

There was a fire next to our property on van Dorn.

Tools are in her yard. She wants a locking box. "Bicycle storage" box.

Motion to approve up to \$1000 to purchase storage container for tools, by Director McDowell, seconded by Director Duke. Motion carried.

We need \$20,000 transferred from investment fund (Class fund) to checking account for check to insurance company and for rest of the year.

Motion to transfer \$20,000 from Class fund to our checking account, by Director Coker seconded by Director McDowell, motion carried.

Motion to approve GM report by Director Ohsiek, seconded by Director McDowell, motion carried.

Motion to approve March minutes by Director McDowell, seconded by Director Duke, motion carried.

No public input, no correspondence.

Old Business:

Meter replacement and truck - Directors Taylor and Coker wrote letter, and Director Taylor will talk to Moke. Nelson will look for a truck, \$10,000 to 15,000. Pat tried to contact the governmental agency but no response.

Mead Rd line replacement will cost \$6000 each, 3 lines, with Cherno Excavating.

Motion to approve GM enter into contract with Cherno for Mead Rd line replacements, up to \$18,000, by Director Ohsiek, seconded by Director Coker, motion carried.

New Business

Adoption of budget - motion to approve the budget by Director Ohsiek, Director Coker seconded, motion carried.

Annual letter, goes with annual bills, with information on how to get consumer confidence report, payment sheet. GM will mail by last week of June, Chair Taylor will write letter and bring to meeting either May or June.

Motion to adjourn by Director McDowell, seconded by Director Duke, motion carried. Meeting adjourned at 12:21pm.

Minutes by Director Carol Ohsiek, ASCSD Board Secretary