

## **Regular meeting of**

### **the Board of Directors of the Anderson Springs Community Service District on**

**4/13/2022**

Meeting held in the community room of the Middletown Library.

Meeting called to order at 10:07am

Directors Present: Donna Taylor, Chair, Carol McDowell, Vice Chair, Carol Ohsiek, Roger Duke, Cynthia Weber

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

Members of the Public Present: Karen Coker, Sheila Roseneau

Water Master report - very busy month. Only one tree down at the spring. American leak detector found nine leaks and they are all fixed now. A leak started on Alder Ln, which required the road to be dug up and a new pipe put in, because that line has sprung a leak many times. Also repaired a leak on Rose Anderson, and one on Anderson Springs Rd. Had to replace a six inch valve on a leak which the bridge inspector found . Leak detection couldn't find the one at the bridge because of the noise of the creek. The leak on Rose Anderson, from a backhoe hitting something last year, was fixed then, but the leak detector found a spot that was still leaking. Reminder to everyone to call before you dig! Director McDowell moved to accept the Water Master report, Director Weber seconded, motion carried.

General Manager report: asphalt was delivered yesterday - was over budget because oil prices went up. Motion to approve the extra money for the asphalt made by Director McDowell and seconded by Director Weber, motion carried.

New program the state is starting next month for water accounts in arrears, low income customers with past due balances can apply to this program and the government pays the water district directly. There are six accounts in arrears. Three of them may have flow restrictor placed on the 15th.

CA rural water expo in Lake Tahoe is coming up. Director Weber moves that we amend the budget to reflect \$2000 from uncategorized expenses for Water Master to attend. Director McDowell seconded, motion carried.

Water Master requests 10 concrete meter boxes, which cost \$200-300 each. Director Weber moves we buy 10 concrete meter boxes at price of \$200-300 each. Director McDowell seconded, motion carried.

Insurance renewal amount is not what was budgeted - the amount doubled. It's \$6588. They hadn't reviewed policy lately. Fire danger increased the premium.

Director McDowell moved that we pay the insurance bill and adjust the budget to reflect the change, Director Duke seconded. Motion carried.

We need to replace valves. This is aging infrastructure and we may get assistance for it. Director McDowell moved that we approve getting quotes for replacement of valves and then seek assistance from outside parties. Director Weber seconded, motion carried. San Joachin Putah creek watershed drought restrictions were discussed. Restrictions have been on and off several times. General Manager is still required to send reports on daily water use.

Director Weber moved to accept General Manager's report, Director McDowell seconded, motion carried.

Minutes from regular meeting on 3/9/2022 were amended. Director McDowell moved to approve the minutes as amended, Director Weber seconded, motion carried.

Public Input: there was some clarification given on items discussed, and appreciation expressed for the Board's work.

The Board is looking for someone to train with our Water Master in an assistant position who can become our next Water Master when August Santana eventually retires. Refer any interested people to Patricia Roy, General Manager.

Correspondence - GM to respond to a customer instead of Chair.

Surplus land - tabled.

Budget - budget committee met. Made budget, budget reviewed, Director Weber moved we approve the budget, Director Ohsiek seconded, motion carried.

Motion we fund the leak repair for \$4927.01 by Director Weber, Director McDowell seconded, motion carried.

Request to County Board Of Supervisors for loan payoff assistance discussed.

Next regular meeting will be May 11, 2022 at 10:00am.

Motion to adjourn by Director Weber, seconded by Director Duke , motion carried.

Adjourned at 12:01pm

Minutes by Director Ohsiek, Board Secretary