

ASCSD MEETING minutes for regular meeting on 1/12/2022

Call to order at 10:07am

Present: Donna Taylor, Chair, Carol McDowell, Vice Chair, Directors Cindy Weber, Carol Ohsiek, Roger Duke. Also present: Patricia Roy, General Manager, August Santana, Water Master. Members of the public present: Meriel Medrano, Jaqueline Bartlett, Karen Coker. Present on Zoom: John Benson, Rebecca Davis, Bea Moulton, Katie Moore, Danielle Matthews Separas

Water Master report: he and assistant to the water master went to the spring. 5 trees had fallen and need to be removed. Root growth into spring has slowed down in the winter, plans to rent pressure washer from Hardesters. Not a lot of leaks this month. Expressed appreciation to Daniel Knudson for his work on the road to the spring.

Director McDowell moved to approve the Water Master's report, Director Duke seconded, motion passed.

GM report

Compilation has been done. Drought restrictions reinstated as of today - 200 gallons per connection per day. Read meters in December, contacted everyone whose use exceeded limit. Putah creek water isn't affected by the snow pack.

Compilation report discussed. Director Weber moved to approve compilation report, Director Duke seconded, motion passed.

Director McDowell moved to approve the minutes for November and December 2021 regular meetings. Director Weber seconded, motion passed.

Public input: J. Bartlett asked about the gravel line on Anderson Springs Rd. - this is from a leak repair. Water Master will get bids for repairing the road.

No correspondence received this month. Chair wrote a letter in response to a customer, this was reviewed and discussed and will be sent.

Old business: bylaws - Tabled.

175 project - we need to approve plans in order to get bids for the project. Brelje and Race consulting engineers gave us an estimate of \$6,000 to \$7,000 to do the design, consisting of one plan and profile drawing. Director Duke moved to approve the Brelje and Race estimate for the Highway 175 project design, Director Weber seconded, motion passed.

Surplus land - we are not considering selling right now.

Bank account signatures needed - all directors to meet at the bank next Friday at 5:00.

New business

Letter from the state was discussed. Meriel Medrano, who was a previous general manager as well as on the ASCSD board for many years, has offered to look at our files and see where corrections may be indicated. The board accepts her offer.

GM will look into getting a leak assessment done, get an estimate and timeframe and report back.

Motion to adjourn by Director McDowell, seconded by Director Duke, motion passed. Meeting adjourned at 11:40 am.

Minutes by Director Ohsiek, Secretary