

# Anderson Springs Community Service District Regular Meeting May 10, 2023

Called to order at 10:09am

Directors present: Carol McDowell, Carol Ohsiek, Roger Duke, Karen Coker, Donna Taylor  
Also present: Patricia Roy, General Manager, August Santana, Water Master

Water Master report - someone is interested in the assistant position. No roots at the spring. Dots are put in (markers). Got Mead Rd mostly done.  
Chlorinator - Should last six months to a year but after two months, needs repair. Looking for pressure powered chlorinators- having difficulty finding them. Director Duke volunteers to make some calls.

Director McDowell moves that Water Master, General Manager and Director Duke research pressure powered chlorinators and we approve up to \$1000 to purchase it. Director Ohsiek seconded, motion carried.

WM going away this weekend, James will be on call. WM will try to bring potential assistant over for GM to meet him next weekend. He's been licensed before for treatment and distribution. License lapsed but he can get relicensed with some paperwork, doesn't need to take test again. Lives in Hidden Valley.

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

General Manager's report: There was a big leak on a customer's property. GM recommended they get a pressure regulator. Chernoh starting Mead Rd project. We got a notice from the state that we need to update our emergency notification procedure. We should all sign up on the ASCSD website for notifications. Chairperson will put that in the annual letter. 5/24 to 5/30 GM out of town. Director Coker will cover USA's, printing them. GM will be available to notify WM of USAs.

Truck - GM went last Sunday to Oxnard, got truck. Driving back, it got stuck in neutral, hard to get a tow truck, after hours rates. Found a garage in Napa, towed there. Charged \$1000 for tow. Clutch, needs shocks, estimate is \$4,825.62. Also wants an electric key fob that locks and unlocks all the tool boxes.

Director McDowell moves to approve bid to repair the truck for \$4825.62. Director Coker seconded, motion carried. GM will look into an electric key fob.

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

Minutes - Director McDowell moved to approve minutes from April regular meeting and special meeting, Director Coker seconded, motion carried.

No public input, no correspondence.

Old business

Meter replacement - Chair will send letter to Moke Simon.

Annual letter - Chair will write.

New business

Insurance for truck - we have full coverage don't have price yet, GM will let us know.

Director Coker moves to adjourn, Director McDowell seconded, motion carried.

Meeting adjourned at 11:46am

Minutes by Director Carol Ohsiek, Board Secretary