

Anderson Springs Community Service District
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Minutes for Regular Meeting May 12, 2021

Due to Covid-19 the meeting was held via Zoom

Called to order at 10:16 am. Present Donna Taylor, Chair, Carol McDowell Vice-Chair, Directors Cynthia Weber, Caroline Ohsiek and Roger Duke. Also present General Manager Pat Roy, Water Master August Santana, member of the public Janis Irwin.

General Manager/Finance Monthly Report. Financial statements were presented and discussed. Manager Roy will address the HOA this month on possible drought restrictions and instructing the public to call the main number only to report problems. Motion to approve report made by Director Ohsiek, 2nd Director Weber. 5 Ayes, 0 Nays.

Water Master Report. The monthly spring inspection showed some root incursion that is not as yet causing a problem. We will pull them monthly and will not allow the trail to become over-grown. The extra pipes seen on Socrates were investigated, and found to belong to CalPine. We have had leaks, they are repaired. We read meters this month. The chlorinator stopped working due to roots from the clean-out, it is working again but we will have to be more careful in the future. More samples will be taken the second Tuesday of next month. Our chlorine is kept at around .35, we used to keep it at .2 but the state requested it go up. The setting has been the same for over 5 years. Motion made to approve by Director Ohsiek, 2nd Director McDowell. 5 Ayes, 0 Nays.

Approved minutes of the Board of Directors for the regular meeting held April 14, 2021. Motion made to approve minutes by Director McDowell, 2nd by Director Ohsiek. 4 Ayes, 0 Nays.

Old Business:

The by-laws as drafted were approved, subject to future revisions. It was decided to add the positions of Secretary and Treasurer to the board. Motion made by Director Weber, 2nd by Director Ohsiek. 4 Ayes, 0 Nays.

Steps Toward Rate Increase: The rate study to be amended to delete bulk water sales and add back in the reserve fees left off in error. Motion made by Director McDowell 2nd by Director Ohsiek. 4 Ayes, 0 Nays.

Vacancy on Board. Motion made to accept application to fill board vacancy with Roger Duke, as no other applicants submitted applications. Motion made to appoint him to the board, with the restrictions that he cannot cosign any checks signed by Manager Roy, and must recuse himself from any personnel matters involving his spouse, Manager Roy, by Director Weber, 2nd by Director Ohsiek. 4 Ayes, 0 Nays.

Rates were adopted for next year in accordance with those presented at the rate hearing and in the rate study. The board sadly decided to carry through with the increase. Member of the public Irwin voiced concern over the low rate for standby service. Motion made by Director Weber, 2nd by Director McDowell. 5 Ayes, 0 Nays. Additional rate of a flow test access fee of \$200 was moved by Director Weber, 2nd by Director McDowell. 5 Ayes, 0 Nays.

Hydrant use by community members was discussed. It was resolved that unauthorized and unlicensed use would be subject to a fine of \$2,000. A sign indicating this at hydrants was discussed. It was decided that Manager Roy should bring this up at the HOA meeting. Motion made by Director Ohsiek, 2nd by Director Duke. 5 Ayes, 0 Nays.

New Business:

Appointment of Secretary and Treasurer. Director Ohsiek was nominated as Secretary and Director Weber as Treasurer. Motion made by Director McDowell and 2nd by Director Duke to ratify these appointments. 5 Ayes, 0 Nays.

Resumption of in-person meetings was discussed. No decision made, will carry over to the next meeting. Motion made by Director Ohsiek, 2nd by Director Weber. 5 Ayes, 0 Nays.

Announcements:

The next regular meeting to be held June 9, 2021 at 10:00 AM

Adjournment at 12:06 pm Moved by Director Weber, 2nd Director Ohsiek. 5 Ayes, 0 Nays.