

Anderson Springs Community Service District Regular Meeting 11/9/2022

Called to order 10:10am

Directors present: Carol McDowell, Vice-chair, Roger Duke, Carol Ohsiek, Secretary

Absent: Donna Taylor, Cynthia Weber

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

Members of the public present: Karen Coker, Sheila Roseneau

Water Master report: fixed a leak on Foard Rd., put a new water meter in, went to the spring, there were two more trees down, one pretty good sized one. James was called while WM was on vacation, for a leak on Mead Rd. - James fixed it. All the leaks seem to be in the same area, maybe they hit it putting in the sewer. There's not much room for another fix of that line. Three lines on Mead Rd. could use replacing. These are the lines from the main, under the road and to the meter. Heavy equipment after fire, and cement trucks for construction driving over the water lines may have damaged them. We'll need a quote from Cherno about replacing them. Need to do it right with sand around the lines. The old ones weren't bedded right. That same line had a rock right under the line - drive over it with something heavy and the rock injures the line. A customer wants a meter box removed on an empty lot. Customer has two lots, no intention to build on that one. Its a fiberglass box now, so he can't drive over it. WM recommended cement box so he can drive over it.

Duke moves that GM will call owner and clarify that owner wants to have the District buy back his water connection for \$250 and remove the meter box. Ohsiek seconded, motion carried. Board recommends WM and GM get bid for replacing the three lines on Mead Rd.

Director Ohsiek moves to approve WM report. Director Duke seconded, motion carried.

General Manager report - dues are a lot more for Special Districts Association this year - it was \$200 last year, \$756 this year, so we're not budgeted for that. GM really uses this and appreciates having it as a resource.

Director Ohsiek moves to approve \$756 for Special Districts Association dues for this year, and to increase this line in the budget for next year. Seconded by Director Duke, motion carried. GM says we need a map of the mains. They're in WM's memory. GM can go out with WM once a week and map out one street at a time. Member of the public suggests a GPS map. But GM can draw it on a map of the Springs. And take a picture and upload it to the cloud.

We need more meter boxes. GM wants to buy 10.

Director Ohsiek moves to approve for GM to buy 10 concrete meter boxes, Director Duke seconds, motion carried.

Director Ohsiek moved to approve the GM report, Duke seconded, motion carried.

Director Duke moves to approve the minutes from 10/12/2022, Director Ohsiek seconded, motion carried.

Public input - discussion of adding GPS coordinates to the water main map.

Correspondence/communications - a letter was read from a customer to the board, Assembly Member Aguiar-Curry, and Senator McGuire re: water use during drought restrictions, and trees dying and removal costs. Board asks GM to respond.

Cal-pine donation -tabled

Investment account - CLASS - long term investment account is set up. Director Duke is working on it - needs to deposit the funds.

Director Ohsiek moves that the next meeting will be January 11 - skipping December meeting is historical and there's nothing too time sensitive. GM will check in with Chair re: Calpine donation and investment account.

Director Ohsiek moves to adjourn, Director Duke seconded, motion carried.

Adjourned at 11:30am

Minutes by Carol Ohsiek, ASCSD Board Secretary