

# ASCSD Minutes for Regular Meeting

## 10/13/2021

The meeting was held in the community room at the Middletown Library, 21256 Washington Street, Middletown, CA

Called to order at 10:08 am.

Present: Donna Taylor, Chair, Carol McDowell, Vice Chair, Cynthia Weber, Treasurer, Carol Ohsiek, Secretary, Roger Duke. Also present: Patricia Roy, General Manager, August Santana, Water Master

Water master report

Matt Foster did our inspection 9/13. Passed with flying colors.

Mead Rd - at end, where the line was replaced, and another, there were two leaks within one foot. Fixed those. The lines on Mead Rd really need to be replaced. recommend call Brian to do pressure washer again.

Motion to call Brian Davis to do pressure washing, approve up to \$4000 with price to be negotiated as similar to last time. Motion by Director Duke, Carol McDowell 2nd, 5 ayes, 0 naves, 0 abstentions.

Motion to approve Water Master Report by Director Weber, seconded by Director McDowell, five ayes, 0 nays, 0 abstentions

General Manager report

We have gotten approved to use water, from the state, after filing petition.

Cal trans will try to keep job under 100k for highway project. Dan Bush is hired as project manager.

Collections policy Pat wrote and distributed to Board.

Financials: it looks like we're over budget, but it's because of accounting of the customers who paid annually.

Motion to approve report by Director Weber, seconded by Director McDowell, 5 ayes, 0 naves, 0 abstentions

Minutes from last month - motion to approve by Director McDowell, seconded by Director Duke, 5 ayes, 0 naves, 0 abstentions.

Public input - A customer letter was read aloud. Chairperson Taylor to reply.

Director Ohsiek pointed out that the water restrictions letter said outside watering from 10pm to 7am; it is 7pm to 10am.

Old Business: Report of Audit Committee

Motion to approve Directors Duke and Weber to find and hire a CPA for the compilation, up to \$3500 approved to pay CPA. Motion by Director McDowell, seconded by Director Duke, 5 ayes, 0 naves, 0 abstentions

Review amendments to bylaws - tabled.

New Business: Declaration of surplus land, funding for highway 175 project: Discussed and then a Motion was made by Director Duke to authorize the G.M. in consultation with the Chair to liquidate it. G.M. will list it on a government surplus website, and talk to a realtor to determine a minimum bid amount. Director McDowell seconded, 5 ayes, 0 nays, 0 abstentions.

Motion by Director Weber to contact Moke Simon with mandatory need for money for highway 175 project. Director McDowell 2nd, 5 ayes, 0 nays, 0 abstentions. Chair to write a letter to Moke.

We received donation from Cal Pine for \$6000 to pay part of yearly water tank payment. Director Ohsiek made a motion that we express our appreciation for their generous donation. Director Duke seconded, 5 ayes, 0 nays, 0 abstentions.

Possible annexation of additional customers along 175

Motion by Director Weber: The board adopts a policy for annexation of new customers without hookups: For anyone who is not already in our system, they must pay all infrastructure costs to join our system, including engineering and permits to join our system. Plus the \$7500 expansion fee to ASCSD. Seconded by Director McDowell, 5 ayes, 0 nays, 0 abstentions.

The next regular meeting is to be held November 10, 2021 at 10:00 am.

Motion to adjourn by Director Duke, seconded by Director Ohsiek, 5 ayes, 0 nays, 0 abstentions

Meeting adjourned at 12:06pm

Minutes by Director Ohsiek, Secretary