

Regular ASCSD Board of Directors Meeting for February 11 2026

The meeting was called to order at 10:17 am.

ASCSD Board Members present are; Donna Taylor, Carol Ohsiek, Carol McDowell, Roger Duke, and Karen Coker.

Also present is ASCSD General Manager, Pat Roy.

Water Master Report

The system is operational, all the pressure reducing valves were checked and in good working order.

The spring screen was clear and the water tanks looked good.

All of the monthly water samples were within normal limits.

Two water meters were installed.

General Manager Report

The insurance for ASCSD Water System and ASCSD Liability renews on 4/1/2026.

A motion was made to transfer \$20,000 from the Class Fund to the ASCSD Account.

The motion passed with 5 ayes and no nays.

The financial statements for ASCSD were reviewed for January.

A motion was made to approve the financial statements for the ASCSD for January.

The motion passed with 5 ayes and no nays.

A motion was made to adjust the budget for the increase in the insurance rates from \$16,000 to \$18,000.

The motion passed with 5 ayes and no nays.

Approve the Minutes from January 2026

The minutes from January were reviewed.

A motion was made to approve the minutes from January 2026.

The motion passed with 5 ayes and no nays.

Adoption of Cross Connection Plan

A motion was made to adopt and approve submittal to the state for the Cross Connection Control Plan.

The motion passed with 5 ayes and no nays

The Cross Connection Plan will be stored electronically and the general manager will have a hard copy.

Roger Duke left the meeting at 11:00 am.

Audit

Moving forward to determine how often an audit is required for small water companies was discussed.

It was determined that Donna Taylor would send a letter to county counsel for review and clarification before contacting the Lake County Supervisors.

A motion was made to adjourn the meeting.

The motion passed with 4 ayes and no nays.

The meeting was adjourned at 11:46 am.

The next meeting will be held on March 11th at 10:00 am.

