

Anderson Springs Community Service District
PO Box 929
Middletown, CA 95461
707-881-7560
AndersonSpringscsd@gmail.com
Website ASCSD.org

Agenda for Regular Meeting August 11, 2021

**The meeting will be held in the community room at Middletown Library,
21256 Washington Street, Middletown, CA 10:00 a.m.**

Directors:

Donna Taylor, Chair
Carol McDowell, Vice-Chair
Cindy Weber
Caroline Ohsiek
Roger Duke

Any person may speak for five minutes on any agenda item; however, total public input per item is not to exceed 20 minutes, unless extended at the discretion of the Board. This rule does not apply to public hearings. Non-timed items may be taken up at any unspecified time.

Request for disability-related modification or accommodation: A request for a disability-related modification or accommodation necessary to participate in the Board of Directors meeting should be made in writing to the District at least 48 hours prior to the meeting.

- 1) Call to order at _____. Roll call.
- 2) Water Master Report. *Discussion, possible action*
Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____
- 3) General Manager/Finance Monthly Report.
 - a) Estimate to repair line on Mead Road.
 - b) Designation of Manager as liaison to CALOES
Discussion, possible action.
Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____
- 4) Approve minutes of the Board of Directors for the regular meeting held July 14, 2021
Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____
- 5) Public Input: Any person may speak about any subject of concern provided it is within the jurisdiction of the Board of Directors and is not already on today's agenda.
- 6) Old Business:
 - a) Report of Audit Committee.
Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____

- b) Report of Hiring Committee. The board will go into closed session if appropriate. Discussion, possible action.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____

- c) Review amendments to bylaws.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____

7) New Business :

- a) Recognition of Meriel Medrano at Labor Day HOA meeting. Discussion, possible action.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____

- a) Trespassing problem on Socrates Mine Road.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____

- b) Request to CalPine for donation.

Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____

CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA: Consideration of items not appearing on the posted agenda, if necessary, requires the following Board action prior to consideration: 1) A determination by a majority vote of the Board that an emergency situation exists (as defined in Section 54956.9 of the Brown Act); or 2) a determination by a four-fifths vote of the Board, or, if less than four-fifths of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

Announcements:

The next regular meeting to be held September 8, 2021 at 10:00 AM

Adjournment at _____

Moved _____ 2nd _____ Ayes _____ Nays _____ Abs _____