

Anderson Springs Community Service District

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Agenda for Regular Meeting February 12, 2025

**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; Caroline Ohsiek; Roger Duke; Karen Coker

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.

A. Call to order at _____. Roll call.

B. Informational Item: Water Master Report.

C. Action Item: General Manager/Finance Monthly Report

- Vote to approve financial statements for last fiscal year
- Vote to approve financial statements for January, 2025

D. Action Item: Approve Minutes

- Approve minutes of the Board of Directors for the regular meeting held January 8, 2025

E. Informational Item: Public Input

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.

F. Informational Item: Correspondence/Communication

G. Action Item: Insurance renewal

- Approve policy renewal

H. Action Item: Budget committee

- Approve committee for next year

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 March 12 at 10:00 AM