

# Anderson Springs Community Service District

PO Box 929

Middletown, CA 95461

707-881-7560

[AndersonSpringsCSD@gmail.com](mailto:AndersonSpringsCSD@gmail.com)

Website ASCSD.org

## Agenda for Regular Meeting May 13, 2026

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

Directors: Donna Taylor, Chair; Carol McDowell Vice-Chair; Carol 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. Information/Action Items: General Manager/Finance Monthly Report**

Informational Items:

- Cross connection progress
- Easements
- RCAC-Rural Community Assistance Corporation
- CLASS-Economic outlook
- Management by Exception: How a board can assess a GM's performance

Action Items:

- Vote to approve financial statements for April 2026
- GIS System- Diamond Maps and Bad Elf Mini Extreme: Costs \$1499 + \$20/mo per user (2 needed) Vote to authorize purchase
- Sophisticated chlorine tester- Hach DR300Colorimeter and reagent: Costs \$711 + \$30.45. Vote to authorize purchase
- Create new job position: technical assistant

**D. Action Item: Approve Minutes**

- Vote to approve minutes of the Board of Directors for the meeting held April 6 and 8, 2026

**E. Informational Item: 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. Discussion/Action Item: Disconnection Policy**

Discussion of Disconnection Policy Draft

- Vote to adopt a disconnection policy.

**G. Discussion/Action Item: Continuous Chlorine Monitoring System**

Consideration of desirability of acquiring and installing such a system

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## H. Board Compensation

Discussion of burden of workload vs compensation

- Vote to adopt new policy in advance of adopting budget for 2026-27

## I. Discussion/Action Item: Budget for 2026-27

Discussion.

- Vote to adopt budget for 226-2027

## J. Discussion/Action Item: Audit

Discussion:

- Determine services sought
- Formation of audit committee

Action Items:

## K. Discussion/Action Item: Date of July Meeting

- Vote on date

## L. Discussion/Action Item: Planning for transition of General Manager

- Advantages/disadvantages of merging with county special districts.
- Reformation of hiring committee

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 June 10, 2026