

Anderson Springs Community Service District

Regular Meeting 2/8/2023

Call to order 10:06am

Directors Present: Carol McDowell, Carol Ohsiek, Karen Coker, Donna Taylor. Absent: Roger Duke

Also present: Patricia Roy, General Manager, and August Santana, Water Master

Water master report: will be training the new assistant, Wayne.

[Roger Duke arrives]

He'll be going to Chico 2 days next week, Wayne will be on call, James will help him if needed. Has talked to several contractors for lines on Mead Rd. that need replacing - Dan Bush, Epidemzio, Josh Chernio. Went to spring, roots didn't grow into the spring. Water level in the manhole is about six inches higher than last month. Calpine did a great job on the road. Both sides of the road, nice and wide. No trees for him to clean up this time! They filled ruts up too. He cleaned out all the branches on the way to the box at the spring. Would like three foot clearance all around the five boxes up there, between the spring and Socrates. Lids weigh 100 pounds each and each box has two lids. His truck broke down. We need our own truck. Yesterday went to the tank. There's a leak. Tightened it as much as he could. Stuck a toothpick in it, which slowed it down - not losing much. Tanks were inspected, leak was there when inspected - and it was fine. Director Coker moved to approve WM report, Director Duke seconded, motion carried.

GM report: the audit is progressing. The person doing it said a week ago that he was finalizing, and now she hasn't heard from him. It's late. It was delayed for a couple months because we had to wait for them to hire someone.

Based on last meter reading, sent out letters, about 17 people used more than limit, advised that if drought restrictions were in place, they would have been fined. We are still in drought but restrictions are temporarily suspended. Wants WM to check on the calibration on the water meter on the tanks. Our use 298,200 gallons this January. 965,700 last January. 2021 used over two million - We're using 10% of what we were using two years ago. They allow us 660,000 gallons per month. Time to do a budget - we are required by law to submit a budget each year. GM plus directors Coker and McDowell will be budget committee this year.

\$9.99/month for virtual fax machine. She hasn't used it in a year, going to cancel it.

Dots, AKA Utility Markers: We can put them near telephone poles, pge will see them. Based on that spacing we'll need 27 for dirt roads and 85 for paved roads. For dirt roads, cost is about \$550. Would like to go ahead with the dirt roads.

Motion by Director McDowell to approve \$600 to do the markers for the dirt roads, seconded by Director Duke, motion carried.

GM can't come to meeting next month, Director Duke can't come either. Director Duke moves that GM submit a written report prior to the next meeting. Director Coker seconded, motion carried.

Director Duke moves to approve GM report, Director McDowell seconded, motion carried.

Meeting minutes: Director McDowell moves to approve minutes from January meeting, Director Duke seconded, motion carried.

No public input

No correspondence

Old business - clearing dead trees from road to spring - Calpine has done this.

Meter replacement - Director Taylor will make formal request to the Board of Supervisors for funding. Director Duke gave Director Taylor a list of truck estimates and we should make a formal request to our County Supervisor for this also.

Director Ohsiek moves to appoint Directors Taylor and Coker to draft proposals to the board of Supervisors, Director McDowell seconded, motion carried.

[GM has received the compilation now, during the meeting.]

Motion to adjourn made by Director Duke, seconded by Director Coker, motion carried.

Meeting Adjourned at 11:40am.

Minutes by Director Ohsiek