

Angell Springs Special Service District PUBLIC Monthly Board Meeting

AGENDA

<https://us02web.zoom.us/j/6797857976?pwd=TitL.SWE2NEJwYmtBclFZK1VySUd6dz09>

(go to JOIN A MEETING) Meeting ID: 679 785 7976 Password: water

Thursday 7/17/2025 6:00 p.m. at the SPRINGS BLDG.

PUBLIC WELCOME TO ATTEND

Attendees: **Chairman:** Karen Blenkinship , **Vice-Chairman- Greg Maranto**, **Treasurer-** Diane Hundal, **IT-Rantandeeep(Tony) Hundal**, **Clerk-** Jean Wojtyla **Water Master-** Shawn Bain, **CCC Administrator-** Martin Mathis

Invited Visitor: Representative from Zion Vineyard

Vote on June 19th Meeting Minutes

1. **Karen-** Invite the representative from Zion Vineyard to state his case.
2. **Report on Accomplishments made in June / Water Master & CCC Administrator**
 - **Shawn - Any new developments?**
 - **Marty- Any New developments?**
3. **Tony-** Report on Water usage in June
- 4 **Greg-** Report on Power usage in June
5. **Diane- Provide financials through June 2025**
 - Provide the following reports;
 - a. P&L STD Financial -June 2025
 - b. P&L STD YTD at a Glance -June 2025
 - c. Provide June 2025's Invoice Register to Karen for Approval
6. **Tony- Present to the board the drafted letter** to our residents regarding "Refundable Deposits"
- 7 **Tony- Provide the progress of our Water Conservation Plan** and the changes being made to our website communication on this topic - all which is part of the Checklist for our Loan requirements
- 8 **Jean- Provide our A/R Aging Report-** Jean report on the no.of late payments in June.

New Business Items:

1. **Karen-** Provide a progress report on our 3 portions of the Angell Springs water projects.
2. **Karen - Remind the board of our next scheduled meeting Thursday, August, 14th, 2025 @ 6:00 pm**
3. **Karen-** Request a motion to adjourn this meeting

