

6. Old Business

- a. **Water Rights Brochure** Mitch and Ken are working on it and Joe sent the revised service area map to Mitch for inclusion in the brochure. Joe suggested that we should also redo the El Creston Water Hauling brochure and include the FEMA guidelines for safe drinking water instead of our own in the new brochure.
- b. **Memorandum of Agreement w/ City of Las Vegas** Joe will work on the right time to progress with the MOA. Joe has had conversations with Mustafa, the City's water consultant, about the drilling of our well and being "in contact" with them as we proceed. Joe feels we need to continue to engage others at higher levels in the water community in the state on our progress and perhaps one of those persons would help to "broker" the MOA discussion with the City at the appropriate time.
- c. **Summer event with Sheridan VFD** There may be a time for a social event later in the summer to get together with the fire department.
- d. **Web site** Cheryl Zebrowski has volunteered to update the web site with help from Mitch Barker. Cheryl has some ideas for a new design and will begin work on it.

7. New Business

- a. **Open Meetings Resolution adoption** Following a brief discussion regarding the effectiveness of reaching all interested parties with our meeting notices, it was decided that we send KNMX the notice of our meetings and be especially diligent in getting announcements out ahead of time and to a broad audience for membership meetings. Jim/Ric Adoption of the Open Meetings Resolution #2012-2 passed unanimously.
- b. **Review of current and planned funding applications**
 - i. **Funding conference call report, May 31, follow-up** No follow-up from USDA's Terry Bruner on Corps of Engineers and Bureau of Reclamation possible emergency assistance to fund our project. We have heard nothing further about this.
 - ii. **CDBG** Ten El Creston members and Ramon Lucero attended the County Commission Meeting on Tuesday, June 12, and Joe and Ramon presented El Creston's project to the Commission. As a result it was placed on the County's ICIP (Infrastructure Construction Improvement Program) list (the 4th priority of 5) for consideration of their support in the future. As a result of being placed on the ICIP list, the Commission put El Creston's project on its CDBG list (the 5th priority of 5) for possible support in the future.