

El Creston Mutual Domestic Water Consumers' Association
Board of Directors Meeting Minutes
August 2, 2012 7 pm 89 Roadrunner Road

Present: Mitch Barker, Karyl Lyne, Brigido Ortega, Jimmy Ortega, Gene Solyntjes, Ric Valenzuela,

1. **Call to Order and proof of quorum**--The meeting was called to order at 7:05 and a quorum was established with three board members (Lyne, Solyntjes, Valenzuela) present.
2. **Proof of notice of meeting**--KFUN, KNMX, Optic received notices and flyers were posted.
3. **Approval of agenda**--There is not official agenda for this meeting.
4. **Approval of previous meeting minutes**--July 5, 2012 minutes were approved as presented. Valenzuela/Solyntjes
5. **Treasurer's Report**--It was decided to suspend this report until next meeting.
6. **Old Business**
 - a. **Membership strategies and possibilities**-- A number of potential members were suggested. It was also suggested that as people begin to see evidence of progress--surveyors and real blueprints--the whole notion of a community system becomes more real and people will join.
 - b. **Treasurer replacement possibilities** -- Specific names were mentioned and members or the board will talk with these people. We will also send out a notice to the El Creston distribution list to indicate our need for a treasurer. It was suggested that we may need to find out how much Jim Peters will be able to help the incoming treasurer.
7. **New Business**
 - a. **The El Creston 2012 - 2016 Budget for the Water Trust Board** and prepared by Joe Zebrowski was approved unanimously and in the motion he was also given authority to alter that budget accommodate the presentation preferences of the Water Trust Board. Lyne/Valenzuela This budget will accompany a letter to the New Mexico Finance Authority requesting the NM Water Trust Board to uphold its original Funding Determination for 2012 Water Project Funds.
 - b. Gene Solyntjes announced that Ken Garcia, Utilities Director for the **City of Las Vegas, has requested a meeting with El Creston at 1:30 pm on Mon. Aug. 6, at the Utilities Office.** Gene asked as many as possible to come to the meeting.

8. **Water emergency update**--Gene identified more dry wells this month with the help of Chris Baca. Five more dry wells on the east side of Sheridan Road were confirmed. One of these owners may want to lease a storage tank from El Creston.
9. **Water hauling**--There have been 11 deliveries in July making an average of 15 for June and July. Ric has gotten new tags and insurance for the truck. El Creston lettering on the doors and back of the tank has also been completed. Ric will put together back-up plans for a variety of things that could go wrong with the truck and take it out of service. He has already purchased an extra pump. Ric will talk with the U-Haul store in Alb. to build a plan. This is a 1994 truck.
10. **Membership**--We have one new member in July, Matthew Miller, bringing the total membership to 50.
11. **Adjournment** Ric/Karyl 8:05 pm.

Respectfully submitted,
Karyl Lyne, Secretary