

El Creston Mutual Domestic Water Consumers' Association
Board Meeting Minutes
Thursday, October 4, 2012 7 pm 89 Roadrunner Road

Present: Mitch Barker Crystal Gallegos, Ken King, Karyl Lyne, Brigido Ortega, Ric Valenzuela, Joe Zebrowski

- 1. Call to order and proof of quorum** The meeting was called to order at 7:05 pm and a quorum was established.
- 2. Proof of notice established** Notices were posted in the usual places and several email reminders of the meeting were sent.
- 3. Approval of agenda** The agenda was approved as presented with moving the treasurer's report before the approval minutes. Karyl/Ric
- 4. Treasurer's Report**
 - a. Treasurer vote** Crystal Gallegos was approved to be the El Creston treasurer. Karyl/Ric
 - b.** We received a letter from NM Work Force Solutions saying that we had not filed our ES--903A reports for 6 quarters. We have to file those reports and pay \$50 per late report as well as penalties and a percentage of the late fees. This may cost about \$500.
- 5. Approval of minutes** Approval of the August 2 and September 6 board meetings and the September 28 special board meeting was tabled.
- 6. Old Business**
 - a. Water rights brochure** We haven't located a cost affective printer so Joe will print 50 copies on his personal computer. Mitch will forward the PDF to Joe.
 - b. Memorandum of agreement with City of Las Vegas** We will remain in conversation with the City regarding our relationship with them.
 - c. Website** Cheryl Zebrowski will get with Ken King on this.
 - d. Database project** Joe feels that the document management portion of this is the priority. Joe will follow up with Jim Peters on this.
 - e. October cookout with Sheridan VFD – 10-13-12** noon to 3 pm Joe will have El Creston materials at the cookout.
- 7. New business**
 - a. Review of current and planned funding applications**

i. Water Trust Board The application cycle opened on Oct. 1. Applications are due Nov. 1. We will have to have a public meeting before we submit our application. Joe is taking much of the language from last year's proposal. The request will be for slightly less than \$1 million for the first phase of construction and will require a 10% loan and a required match. Ken will work on the required attachments for the application.

ii. Drinking Water State Revolving Fund El Creston was advised to tap into this fund where there is money available. Last May El Creston submitted a letter of interest. Joe received the scores recently and we received a high score. We will move to the next level of the procedure. With these funds 25% off the top is forgiven. El Creston would qualify for up to \$898,000 and while we wouldn't take this if awarded because we would have to pay a huge loan portion on this particular money, we might accept a small amount to be used for matching money for other funding.

iii. BOR Our letter of interest is still out there.

iv. USDA Joe will start working on this application.

v. Funding workshop We probably will do this in November.

b. ICIP Status Joe will verify that all of the information is appropriately entered.

c. Assessment notice These were sent and the assessment is due Oct. 30.

d. Water emergency update

i. Number of households that have lost water Gene has sent Joe some additional locations and names of dry wells in Sheridan.

e. Water hauling 5 deliveries were made in Sept. and a few tanks were topped off in late August. We are on track with our estimated 10 deliveries per month.

i. Review of current needs and activities

ii. Truck signage – finished and Ric asked Judy Pyles to use the El Creston logo created by Mitch Barker to do something for shirts. She has and will embroider the logo on shirts for \$8 if people bring her a shirt.

f. Membership drive update/number of members There is nothing new on this.

8. Adjourn The meeting was adjourned at 8:00 pm. Karyl/Crystal

Respectfully submitted,
Karyl Lyne, Secretary
El Creston MDWCA

