

El Creston Mutual Domestic Water Consumers Association

Minutes, October 10, 2013, 7:PM

Board Meeting

49 Mirasol Road, Ojitos Frios Ranches Subdivision

1. **Call to order and proof of quorum...**Meeting was called to order at 7:12 PM. In attendance, Joe Zebrowski, Mitch Barker, Crystal GTallegos, Ken King, Gene Solyntjes, Lupita Gonzales....Rick Valenzuela, absent. A quorum was established.
2. **Proof of notice of meeting...**Posted at regular sites and at Charlie's.
3. **Approval of Agenda.** Joe moved to adjourn and open as a committee. Agenda items will be reviewed for information purposes. Basic agenda with some other items will be considered. (When the committee meets, not as a board, regular action is not required.)Gene/Crystal
4. **Approval of previous meeting minutes** Copies of the minutes were available for those who had not read them..Approved as submitted. Crystal/Gene...Joe directed Lupita to send minutes to board members and to Karyl Lyne for distribution in the future.
5. **Treasurer's Report.**
 - a. **Filings status (DFA Budget)**
 - 1) Crystal reported that at present (10/10/13), the balance is \$12,968.22 combined Checking and Savings. \$1,300.00 was deposited- combination of three assessments and 11 water delivery payments. 2) there is no lapse in work comp insurance. We are now covered under Mountain States Insurance Group.
 - 2) **Assessments Report- a) DFA** Quarterly report for the truck loan is current, Water Trust Board Report is current. **b) 990N** Report is complete **c) Annual Assessment.** Crystal reported that she does not have a clear count of how many assessments have been paid and that she is in need of the list of membership in order to track this item accurately. In addition, she reported that there are still some outstanding assessments from last year.
6. **Old Business..**Nothing discussed.
7. **New Business...**
 - a) **Review of current and planned funding applications**
 - i) **Water Trust Board Legislative Capital** The Water Trust Board should be closing out invoicing and will then be on an annual \$10,000.00 loan over a twenty-year period at the rate of \$500.00/yr. Current funding for the Water Trust System...some has been submitted, budget, etc, due Oct 1,2013.
 - ii,iii,iv,v)) **Legislative Capital Outlay / BOR/USDA Application Status/Funding Workshop Report...**

Joe reported that verification of our match is pending, and he will send for a waiver of current match funding given our status as a startup organization...leverage applies. We will hold off on submitting project description There is a need for proper wording re: DFA measurements, etc. for \$10,000. We still have it. **lii-** no action re: **BOR iv) USDA Application Status-**Joe received a letter from USDA informing him of items yet to be clarified. Government status (at present) is holding things up. **v) Funding Workshop Report....**Basically, the group is putting in

another application to extend for over \$700,000.00...- for design/construction in the 2014 application. Joe attended a workshop re: funding application procedures. He reported that his year, the procedure was not bad, but 2015 will be more complex. We will continue to work for continuation of the funding- pressing forward.

b) El Valle MOA Joe reported that there is slow, but steady progress on this issue. He needs someone to attest- membership agreement with the El Valle Alliance. We will need a coverplate saying that we are signing on with El Valle for regional collaboration.

c) Water emergency update..Gene reported that there were no new emergencies reported.

d) Water hauling

i) Eleven deliveries for September

ii) Crystal reported a disbursement of \$435.00 for a water hauling pump.

e) Membership Drive/ Applications Update ...no additional report re **i)** incomplete applications issues, **ii)** membership withdrawals...provided. **iii)** Lupita reported that membership certificates had been mailed or delivered to all individuals listed. Karyl Lyne prepared the envelopes and items enclosed and Lupita mailed or delivered the envelopes.

8) Review action items Waterfill action report and meeting will clarify this item.

9) Next Meeting Date: Thursday, November 7- Home of Gene S...49 Mira Sol Drive # 13—7 PM

10) Adjourn- The meeting was adjourned at 8 PM by Pres. Joe Zebrowski

Respectfully Submitted: Lupita P. Gonzales, Recording Secretary - ECMDWCA