

SPECIAL ECMDWCA BOARD MEETING, SATURDAY, MARCH 15

1. Call to order: The meeting was called to order at 5:15 PM by President Joe Zebrowski.
2. Notice posted: Flyers were posted in regular places, and at Charlie's and in the Optic.
3. Approval of agenda: Four additional items were added, re: information provided. Changes approved.
 - (1) Received from WFA- pkg of documents for 2013 Water Trust Board Agreement- (60 pages)
 - (a) Ken approved adopting the agreement- First payment on the amount of \$100,000. Will be due June of 2015. Discussion ensued re: various tactics regarding payment and implications for future funding. The group commented on issue such as easements, compliances, and other outstanding issues. The group approved a resolution giving Pres. Joe Zebrowski the authority to sign the agreement and to send it to the State. Joe entertained the motion. Crystal/Gene,,Motion carried.
 - (a.1) (clarification notes: The WTF is State funding vs a Federal type of funding- All state funding, not an environmental process, so it allows us to continue the work w/no questions about the environment. There is no anticipation of a challenge to further action.)
4. 2014 Assessment- Joe entertained a motion on continuing the \$60.00 amount for assessment . Gene/Crystal...motion carried.
 - 1)
 - a) Discussion ensued on aspects of the assessment fee. E.g. What if a member sells the property. Who will pay the assessment? Joseph Griego explained that the membership goes with the property, so there will not be and additional transfer fee. There will, however, be a fee for administrative costs for someone who takes over that property.
 - b) Question re: title searches Now there is not a fee, but people need to agree to the prior assignment and agree to changes which would have to be made- i.e. new owners ...Bankers would be asked to do the transfers.
 - c) Motion: Crystal and Gene moved that the association transfer memberships without asking for an additional fee (i.e.) implies the continuation of the original fee)...Crystal/Gene...motion carried.
5. Bid Tabulation Discussion
 - a) Ramon explained the figures to the Board. For the ECMDWCA Water System Improvements project. He indicated that the competitive nature of the bidding process can often drive the process, but there are other factors, as well. The bids varied. Gene moved that we sign a letter of recommendation accepting the lowest qualified bid. Gene/Crystal...Motion carried.
 - b) Joe moved that a donation of one water delivery to the Sheridan Fire Station be made for firefighting. Vote taken, motion carried.

6. Adjournment...Meeting was adjourned at 6:40 PM.

Respectfully Submitted....Lupita P. Gonzales, Recording Secretary