

El Creston Mutual Domestic Water Consumers Association Board Meeting

Thursday, June 5, 2014

49 Mirasol Road, Ojitos Frios Ranches Subdivision

1. **Call to order and proof of quorum:** The meeting was called to order by President Joe Zebrowski at 7:15. Quorum established.
Present: Joe Zebrowski, Mitch Barker, Crystal Gallegos, Anthony and Eleanor Duran, Gene Solyntjes, Lupita Gonzales....absent...Ricardo Valenzuela.
2. **Proof of notice of meeting:** Flyers posted at regular places, Charlie's and ELV Post Office.
3. **Approval of Agenda** – Approved Crystal/Gene.
4. **Approval of previous meeting minutes (Thurs., May 1, 2014).** Minutes approved with one correction- Secretary's note at end should have read "Respectfully submitted," not Respectively. Minutes were approved as corrected. Gene/Lupita
5. **Treasurer's Report:**
 - (1)As of 6/05/14, the association has \$12,372.26 in combined Checking and Savings.
 - (2) Deliveries- Ricardo paid for three deliveries in May, 2014. Matthew was paid for 18 deliveries in May/2014 – Payment \$531.66
 - (3) NM Finance Authority \$10,000 loan annual scheduled payment due 6/5/2014.
 - (4) NM Finance Authority \$99,885 loan, period 6/5/14 through 12/1/2014-\$2,212.74 is due.
 - (5) Check issued to Gene Solyntjes for Community Bulletin Board by Ojitos Frios Unit 1 Homeowners Assn.
 - (6) Gross Receipts Taxes due 7/2014.
 - (7) 990 Federal Tax Report completed.
 - (8) Annual Assessment- no new payments received as of March, 2014.
6. **Old Business-El Creston-CLV Discussions-** No new information to report.
7. **New Business:**
 - (a) **Consideration of entering into a Memorandum of Agreement for the Consolidation of water rights between El Valle Water Alliance and Ten Mutual Domestic Water Associations** – The outcome will depend on how well the proposed ECMDWCA's well works. Motion to accept : Gene/Crystal ...Motion carried.
 - (b) **Consideration of a resolution approving the El Creston MDWC 2016-2020 Infrastructure Capital Improvement Plan.** Pending one change and that will be decided at an upcoming meeting. Joe entertained a motion on this issue – Gene/Crystal ..Motion carried.
 - (c) **Review of current and planned funding applications:**
 - (i) 2012- **Water Trust Board**- closed out- final report submitted. (2) 2013- Closed May 16, 2014 w/ NM Finance Authority. We can now give notice to proceed on construction.....In progress. (2014 WTB application – At March meeting, our application was on the list and scored well. On June 8, the decisions will be made.

(ii) **Legislative Capital Outlay**-We have spent the money allotted for 2012 and are in the process of making arrangements for closing out this item. For 2013, For now, we have spent down 2013 Capital Outlay. For 2014, We have received \$62,000.- this is to be applied to design and construction of our system....The use of Capital Outlay 2014 is still pending.

d) Water System Phase 1 Update- Construction of our system is in progress. A public Pre Construction meeting to be held at the Fire Station will be scheduled within the next two weeks. Hays will begin construction when approval is received. Information will be provided when available, and public input will be welcomed. The estimated time at thi point is about four months- including the fill station.

e) Water emergency update- No new reports. Gene asked that if we hear anyone having problems, inform him. Gene files the information.\

f) Water hauling- (21 deliveries)

(i) Review of current needs and activities – nothing significant to report re: delivery issues at this point. Ricardo has been directed by Joe to attend to logistics and needs. Crystal commented that there are people with outstanding balances and the situation is being addressed on an individual basis. Receivers must pay before receiving another delivery. We need to follow through and bill any outstanding/overdue payments.

g) Membership Drive Update/number of members (+) outreach to broader community (Blue Ridge).....Update, we are at 61 members to date. Membership applications are being cross-checked vs payments received.

8. Review action items

Joe addressed the need to form a committee to plan and reach out to the Blue Ridge owners. An upcoming meeting will be scheduled re: Blue Ridge concerns. Mitch will contact the individuals re: plans/milestones.

9. Next Meeting Date- Thursday, July 3, 2014

10. Meeting Adjourned- Meeting adjourned 8:12 PM...George/Crystal

Respectfully submitted: Lupita P. Gonzales....Recording Secretary