

Minutes – Thursday, March 5<sup>th</sup>, 2015

El Creston Mutual Domestic Water Consumers Association Board Meeting

49 Mirasol Road Ojitos Frios Ranches Subdivision

Call to order and proof of quorum: 7:07 pm. Board members Solyntjes, Valenzuela, Gallegos, and Zebrowski present. Gonzales not present.

1. Proof of notice of meeting. Notice was posted in community and in Las Vegas Optic.
2. Approval of Agenda. Solyntjes/Valenzuela. Approved unanimously.
3. Approval of previous meeting minutes Gallegos/Solyntjes. Approved unanimously.
4. Treasurer's Report
  - a. Filings status (DFA budget, Audit Act, etc. See attached. Secretary of State filing due in May.)
  - b. 2014 Assessment Report. No new payments received.
5. Old business
  - a. El Creston – CLV Discussions. Nothing to report.
6. New business
  - a. Review of current and planned funding applications
    - i. Water Trust Board
      1. 2013 Change of scope and contract amendment to be presented at board meeting following annual meeting. Scope change includes preparation of "Technical Memorandum" addressing alternatives to El Creston well water.
    - ii. Legislative capital Outlay
      1. 2014 - \$62,000. Funds will be drawn down on current drilling soon.
      2. 2015 - \$10,000. Pending governor's approval.
    - iii. DWSRF -letter of interest submitted for project to complete distribution lines for Ojitos Frios Subdivision and portion of County Road A20.
  - b. Water System Phase I Update. Construction on hold pending approval of change in scope and OSE approval of operations plan.
  - c. Water emergency update
    - i. Number of households that have lost water. Nothing new to report.
    - ii. Status of information gathering
  - d. Water hauling
    - i. Review of current needs and activities
    - ii. Review of policies and procedures. Updates approved at February meeting. Application for certification to be submitted to NMED. This means El Creston is a "Public Water System."
  - e. Membership drive update/number of members. Nothing new to report.
  - f. Annual meeting planning. Meeting will be on March 14, 3:00 pm, at Sheridan Fire Station. Board meeting to follow.
  - g. Election planning Ballots have been sent out.
7. Public comment
8. Review action items
  - a. Secretary of State filing: Gallegos
  - b. Audit documents to auditor: Crystal
  - c. Water Hauling applicabn to NMED: Joe/Ricardo
10. Next meeting date April 2
11. Adjourn 7:57. Solyntjes/Gallegos

- 1) **Activity Summary** - As of 3/05/15, we have \$1,512.58 in Checking and \$7,832.78 in Savings with a combined Checking and savings total of \$9,345.36.
- 2) **Deliveries**- Tomas Chavez was be paid for 11 Deliveries for the month of February 2015.
- 3) **Annual Assessments**- I need to get an updated list of paid assessments to Joe. We have gotten a few more payments.
- 4) **City of Las Vegas**- Payment of \$576.00 due March 11, 2015.
- 5) **DFA**- On February 12 the truck payment of \$4000.00 was paid. Quarterly report to DFA is up to date on truck loan.