

El Creston MDWCA Special Board Meeting- Saturday, March 14, 2015

- 1) Call to order and proof of quorum: Meeting called to order at 4:42 PM. Quorum established.
- 2) Approval of Agenda: Gene/Ricardo
- 3) Congratulations to Crystal and Ricardo for their work.
- 4) 2013 WTB Loan/Grant Resolution: Authorized change of scope to look at new alternatives-planning and design-Souder Miller-language added to our ability to complete the well. Some wording might need changing. A motion was made to adopt the resolution to change the scope and authorize such. Joe will provide the wording for Planning and Design Work Amendment. Resolution 2015.03, Change of Scope. Vote taken, Gene/Rick- motion carried.
- 5) 2015 Assessment- Discussion ensued on 2015 Assessment. Motion made to keep the assessment at \$60. Crystal/Gene. Vote taken, motion carried.
- 6) Discussion/vote on joining fees and delivery rates- Crystal suggested that there will be additional costs for certifying officials. ECMWCA will need to have a Certified Procurement Officer. Discussion ensued- Cost will be \$500.00. The Environment Dept. will continue to oversee bidding and procurement costs.
- 7) Other:...Re: Homeowners' Association- Mitch Barker reported that there is a lock on the bulletin board due to various issues. Suggestions were offered. It was decided that there would be a drop box by the bulletin board so that items could be assessed before posting.
- 8) Adjournment: Joe entertained a motion to adjourn. Gene/Ricardo. Motion carried.

Adjourned 5:15 PM

Respectfully submitted- Lupita Gonzales, Recording Secretary