

El Creston Mutual Domestic Water Consumers Association Board Meeting

Minutes – Thursday, April 2, 2015

In Attendance: Lupita Gonzales, Rudy Nolasco, Crystal Gallegos, Cheryl Zebrowski, Mitch Barker, Joe Zebrowski

1. **Call to order and proof of quorum** – 7:10 PM..quorum established
2. **Proof of notice of meeting:** regular places, e-mail, Optic
3. **Approval of Agenda:** motion made to approve agenda (Crystal/Lupita). Motion carried
4. **Approval of Previous Minutes:** March minutes tabled
5. **Treasurer's Report:** See treasurer's report attached.
 - a. 20 water deliveries in March
 - b. Discussion regarding customer negotiation
6. **Old Business**
 - a. El Creston/CLV discussions on hold until we find out about the outcome of our well.
7. **New Business**
 - a. Review of current and planned funding applications
 - i. Payment sent out and we should have response by end of April. Then we can proceed
 - ii. Legislative Capital Outlay – 2014 spent less than half. Once we exceed half, we will be in a new audit tier. For 2015, we were put in for \$10,000, but waiting for Governor Martinez's approval.
 - iii. DWSRF: Joe met with Melanie and gave her a map & summary. Our cycle will influence how much loan forgiveness we will get. It is a 20 year loan with various levels of forgiveness.
 - b. Water System Phase I. Once paperwork is finished with State Engineer, work will resume. Joe will give advanced notice when that will happen.
 - c. Water Emergency Update
 - i. KOA's well is dry. Some people in Sheridan have lost water. Crystal and Joe discussed need for information gathering there.
 - d. Water hauling
 - i. 20 loads in March. No additional costs, some minor changes to be made.
 - ii. Review of Policies & Procedures. Discussion regarding some revisions. Mitch will make changes to customer hand out and Joe will get them to Crystal.
 - iii. Joe sent the state a revised plan to make ourself a certified water hauling operation. He will need technical information for the environment department. Still in phase of figuring what is needed for the certification.
 - e. Membership: Still 61 memebbers.
 - i. Cheryl will continue to contact non-members in Phase I.
 - ii. Possibility of a newsletter after the pump test.
8. **Public Comment**
 - a. There appears to be light at the end of the tunnel. We continue to explore options for regular and stand-by connections. Possibility of a new marketing brochure
9. **Action Items**
 - a. Joe will send customer handout to Crystal to edit polcies and procedures.
10. **Next Meeting Date:** Thursday, May 7th.
11. **Meeting adjourned** at 7:42 p.m.

- 1) **Activity Summary** - As of 4/02/15, we have \$547.21 in Checking and \$7,632.98 in Savings with a combined Checking and savings total of \$8,180.19. Not included in balance are two deposits were made today in the amounts of:
Water deliveries \$ 2,105.00
Capital Outlay reimbursement to Hays Plumbing \$ 20,367.91
- 2) **Deliveries**- Tomas Chavez was be paid for 20 Deliveries for the month of March 2015.
- 3) **Annual Assessments**- No new payments for 2013-2014 assessments.
- 4) **City of Las Vegas**- Payment of \$264.00 due April 10, 2015 for period dates 1-19-2015 to 2-18-2015.
- 5) **DFA**- Reporting is current.
- 6) **Audit Act**- Due end of May