

## El Creston Mutual Domestic Water Consumers Association Board Meeting

Minutes – Thursday, June 4, 2015

**In Attendance:** Lupita Gonzales, Gene Solyntjes, Crystal Gallegos, Cheryl Zebrowski, Mitch Barker, Mitch Barker, Ricardo Valenzuela, Chris Baca, Carol Macomber. Non-members attending: Fran Chavez and Sarah Lobato.

1. **Call to order and proof of quorum** – 7:07 PM..quorum established
2. **Proof of notice of meeting:** regular places, e-mail, Optic
3. **Approval of Agenda:** motion made to approve agenda (Crystal/Ricardo). Motion carried
4. **Approval of Previous Minutes:** Motion made to approve May minutes (Ricardo/Gene) Motion carried.
5. **Treasurer's Report:** See treasurer's report attached.
  - a. 21 Deliveries in May
  - b. Filing status – DFA budget
6. **Old Business**
  - a. El Creston – CLV Discussions On hold pending pump test
7. **New business**
  - a. Water System Phase I Update A new operations plan has been submitted to OSE. OSE had some additional questions. Awaiting final approval. I will ask Ramon to send an update on the technical memorandum on our alternatives. Recall we are looking at three: 1) Purchase from the City in exchange for City access to our well; 2) a new well; 3) Centralized treatment. Since those alternatives were developed, we learned that the Drinking Water Bureau will approve use of the water from our existing well. In any case, though, we need the results of the pump test and a new water quality test.
  - b. Review of current and planned funding applications
    - i. Water Trust Board
      1. 2013 Awaiting signed copy of new agreement, along with revised payment schedule. We cannot start paying until we start receiving revenue.
    - ii. Legislative Capital Outlay
      1. 2014 Partially expended on drilling of well.
      2. 2015 Appears unlikely, given no special legislature session
    - iii. DWSRF: Awaiting determination of water source
    - iv. USDA: Awaiting determination of water source, need updated financials 2013, 2014, 2015. Need new operating budget (first year of operation)
  - c. Water emergency update
    - i. Number of households that have lost water
    - ii. Status of information gathering
  - d. Water hauling
    - i. Review of current needs and activities

ii. Certification status: Awaiting rescheduling of inspection. Need to arrange contract for water operator and obtain water sampling equipment and training. El Valle will assist.

e. Membership drive update/number of members Need to take advantage of offers of assistance: Sal Maese and Chris Baca

8. **Bulletin Board Operations:** Gene and team valiantly working new arrangements

9. **Public comment:** None

10. **Review action items:** None

11. **Next meeting date:** Thursday, July 9th

12. **Adjourn**

- 1) **Activity Summary** - As of 6/04/15, we have \$2,439.38 in Checking and \$7,833.36 in Savings with a combined Checking and savings total of \$10,272.74. Deposit was made today of \$750.00.
- 2) **Deliveries**- Tomas Chavez was be paid for 3 Deliveries for the month of May 2015 plus the delivery unpaid for from last month and an additional \$35.00 for truck preparation.
- 3) **Annual Assessments**- No new payments for 2013-2014 assessments. One assessment has been paid for 2015.
- 4) **City of Las Vegas**- Paid \$579.96 for period dates 3-20-2015 to 4-19-2015.
- 5) **DFA Loan**- Third annual payment made on the \$10,000 loan made 6-1-2015 in the amount of \$532.38.
- 6) **NetFirms** - Annual payment due. Will be paid automatically.
- 7) **USPS** - \$61.00 paid for post office box on 6-1-2015
- 8) **Tractor Supply**- \$201.98 was spent getting necessary parts to get the water hauling truck ready for state inspection.
- 9) As a compliance measure Jim Peters continues to reconcile the bank statements in QuickBooks. Thank you Jim.