

Minutes: El Creston MDWCA Board Meeting

October 15, 2015 7 P.M.

49 Mirasol Rd. Ojitos Frios Ranches Subdivision

Call to order:& proof of quorum...7:07 PM...Quorum- 4 of 5.

Proof of notice of meeting- Usual places, P.O., Charlie's, Optic

Approval of Agenda: Ricardo/Gene...approved as filed.

Approval of previous minutes: Ricardo/Gene...approved as read.

Treasurer's Report:

Activity Summary- \$813.30, checking/\$7,312.94, savings...combined total:\$8,126.24.

Deliveries: Tomas Chaves was paid for 8 deliveries for month of Sept. 2015

City of Las Vegas- \$123.27 paid for period dates 7/18 to 8/17.

DFA Quarterly Report- completed.

Wells-Fargo Credit Card....\$130.00 spent on fuel for truck hauling 9/25/15.

As a compliance measure, Jim Peters continues to reconcile bank statements in Quick Book...Thank you, Jim.

Note: Re: audit: Jim provided documentation on information provided re: proposals and will update by December. Jim also suggested that the group consider budgeting for extra connections.

Old Business-

El Creston-CLV Discussions- Nothing new reported with the city.

New Business

Water System Phase I Update-~~Joe~~ Joe is working on this, (current well), has met with the State Engineer and looking at options- State suggests plugging well. The State suggests drilling another well about 100 ft from current well, but not until current one is plugged. A pilot hole probably will be made in January or February 2016.

Review of current and planned funding applications.

Water Trust Board

Water Trust Board-2013-executing at the present time. Joe will see what comes of this. The question remains whether we will go on for a 2016 application.

WTB 2016; Issues of match will be reviewed. Priorities will be: Matching Funds, Loans, Grants.

Legislative Capital Outlay

2014- Funds should be spent before the end of the calendar year.

2015- Re: vote authorizing resolution 2015-07. Permitting ECMDWCA to enter into a Grant Agreement with the State of NM Environment Dept. for Special Appropriation Project 15-0541-STB.

Joe received paperwork from Environmental Dept and he feels confident that the group can sign off.

Resolution: Joe is authorized to sign the agreement-plan/design and construction of water system improvements for ECMDWCA (2015). Gene and Joe authorized- Motion to authorized Joe can sign the agreement. Gene and Joe will be officials for this agreement. Motion carried. (details)- Vote authorizing resolution 2015-07 permitting El Creston MDWCA to enter into a Grant Agreement w/State of NM Env. Dept. for Special Appropriation Project...15-0541-STB.

DWSRF....no comment

USDA. Water Emergency update- # of households that have lost water, status of information gathering.

Water hauling: i. Review of current needs and activities – Ricardo reported positive forward movement

ii. Delivery schedule...no comment.

iii. Certification status/Sanitary inspection report – need for samplers and compliance measures.

e. membership drive update/# of members...no new information.

f. 2015 Assessment – no new information

8. Public comment- N/A

9. Review Action Items- 1) Water Board Application- Joe will do. 2) Grant Agreement- Joe and Ricardo will handle. 3) Certified offer- Joe and Ricardo will handle.

10. Next Meeting Date...Thursday, November 5, 2015.

11. Adjournment: Motion made, Lupita/Gene....Motion carried. Adjournment 8: 17

Respectfully submitted: Lupita P. Gonzales, Recording Secretary.