

El Creston Mutual Domestic Water Consumers Association
March 3, 2016 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Crystal Gallegos, Joe Zebrowski, Mitch Barker, Linda Solyntjes, Cheryl Zebrowski, Brigido Ortega, Betty Thompson, Carol McComber

1. Meeting was called to order at 7:09 p.m. A quorum was not obtained. Meeting adjourned to committee.
2. Notices of meeting were posted and e-mailed
3. Agenda unable to be approved.
4. Approval of previous meeting minutes were tabled.
5. Treasurer's report
 - a. See attached
 - i. There will be some major expenses coming in May and June.
 - b. Filing status
 - c. The audit is complete
 - d. DFA requested an updated budget
 - e. The phone for the water driver was purchased. The phone number will be added to the website. Tomas has notified current customers of the phone number.
6. Old Business
 - a. Nothing new to report on the El Creston-City of Las Vegas Discussions
7. New Business
 - a. Water System Phase I update
 - i. Hayes hit water at about 500 feet with more than 100 gallons per minute. They will be drilling to about 780 feet. The water quality test will be expedited and take about two weeks.
 - b. Review of Current and planned funding applications
 - i. Water Trust Board:
 1. Currently spending the 2013 funds.
 - ii. Legislative Capital Outlay
 1. 2014 – spent the \$62,000
 2. 2015 – will be receiving \$10,000
 3. 2016 – \$65,000 approved, but awaiting Governor's signature
 - iii. DWSRF
 - iv. USDA
 - v. We will not be applying for any funding requests until we have a system in place.
 - c. Water Emergency update: nothing to report

- d. Water hauling
 - i. 14 deliveries in February.
 - ii. Delivery schedule
 - iii. Certification status/Sanitary inspection report
 - 1. Now have an official number. Subject to monthly water test for coliform.
- e. Membership drive update
 - i. No new members.
- f. Annual meeting planning
 - i. Schedule for March 19th at the First Presbyterian Church

- 8. Public Comment:
 - a. Carol McComber announced that Santa Fe Community College offers classes on water quality.
 - b. Mitch Barker reported that he had a well assessment done, looking for sources of contamination. He will share the results.
- 9. Review action items
- 10. Next Meeting date: April 7 at 7:00 p.m.
- 11. Meeting adjourned at 7:55 p.m.

Respectfully submitted by Cheryl Zebrowski

- 1) **Activity Summary** - As of 3/3/16, we have \$389.45 in Checking and \$5,982.09 in Savings with a combined Checking and savings total of \$6,371.54. This is an decrease of \$4147.78 from Feb. 2016. Pending deposit from today is \$1,445.00 that was received today from Ricardo Valenzuela and \$120.00 in mailed in annual dues. This will place our account at \$7,936.54 after deposit clears.
- 2) **Deliveries-** Tomas Chavez was be paid for 14 deliveries for the month of February 2016.
- 3) **City of Las Vegas-** \$372.50 due on March 10th for service period of 12-15-2015 to 01/14/2016.
- 4) **Truck Loan-** Paid in Full
- 5) **Truck Expenses-** \$64.00 Spent on fuel in February 2016. South Pacific Auto Parts \$81.02 lights and mirrors. Las Vegas Diesel & Welding \$815.09 Minor repairs to Heater, turn signals, brakes and oil change. For a total of 960.11 on truck in February.
- 6) **Other Expenses:** Cheryl Zebrowski- Re-imbusement for Filing fees \$225.00. Lease agreement \$300.00 to land owners Martin & Crystal Gallegos.