

El Creston Mutual Domestic Water Consumers Association
March 19, 2016 Special Board Meeting
First Presbyterian Church

In attendance: Gene Solyntjes, Joe Zebrowski, Ricardo Valenzuela, Tomas Chavez

1. Meeting was called to order at 4:00 p.m. with a quorum in attendance
2. Notices of meeting were posted and e-mailed
3. Motion made and seconded to approve the agenda. Motion passed.
4. Motion made and seconded (Gene/Ricardo) to approve the 2016 Revised Annual Budget Resolution. Motion passed.
5. Motion made and seconded (Ricard/Gene) to approve the 2016 annual assessment fee of \$60. Motion passed.
6. Discussion regarding raising water delivery rates to \$120. Brief discussion of joining fees.
7. Meeting adjourned at 4:06 p.m.

Respectfully submitted by Joe Zebrowski