

El Creston Mutual Domestic Water Consumers Association
June 9, 2016 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Crystal Gallegos, Joe Zebrowski, Jim Peters, Mitch Barker, Linda Solyntjes, Cheryl Zebrowski, Ricardo Valenzuela, Carol McComber, Jimmy Ortega, Brigido Ortega

1. Meeting was called to order at 7:05 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 with the addition of an item under new business. (Crystal/Ricardo) Motion passed.
4. Motion made and seconded to approve the minutes from May 5th. (Crystal/Ricardo) Motion passed.
5. Treasurer's report
 - a. See attached
 - i. Since notices didn't get sent to water hauling companies about the rate increase, the increase will take effect July 1st. Ric will get the letters to Tomas to distribute to customers.
 - b. Filing status
 - c. Joe met with Karen from the Rural Community Assistance Corp. to discuss rates. She will e-mail Joe a sample rate structure, but it looks like \$75 would be plausible. El Valle charges \$7 per member, which includes bookkeeping, filing reports, and water testing. They also discussed raising the membership fee to \$1000 to be in alignments with El Valle.
 - i. Motion made and seconded (Crystal/Ricardo) to increase the joining fee to \$1000 for people in the existing infrastructure area effective July 15th. The existing infrastructure area is defined as those areas where water lines are in place or design work has been completed. Motion passed unanimously.
6. Old Business
 - a. Joe would like to meet with the new City Manager and Utilities director in the near future.
7. New Business
 - a. Lupita has submitted her resignation as secretary, and the board wishes to express their thanks for her service. Cheryl will draft an e-mail asking for a volunteer to finish her term of office, which expires next March.
 - b. Water System Phase I update
 - i. Pump test began this morning, at 300 gallons per minute. Very little drawdown so far, with a quick recovery rate.
 - c. Review of Current and planned funding applications

- i. Joe will find out timelines for next funding applications with various agencies..
 - d. Water Emergency update: nothing to report.
 - e. Water hauling
 - i. 11 deliveries in May
 - f. Membership drive update
 - i. No new members.
 - ii. We will need to figure out what to charge for water rights for members who do not have a well. El Creston will have accrued some rights, and Karen had proposed $\frac{1}{4}$ of the cost of drilling a well.
 - g. Summer Meeting: Ken had volunteered and it should be held in mid-July. Cheryl will contact him.
- 8. Public Comment: Joe would like to have Mitch prepare a press release. Mitch will take a photo next Thursday at 5:00 at the wellsite of anyone able to make it.
- 9. Review action items
 - a. Ricardo to get letters to Tomas
 - b. Cheryl will send an e-mail regarding secretary, and contact Ken
 - c. Joe will get rates and funding cycles and write a joining fee increase letter.
- 10. Next Meeting date: July 14th
- 11. Meeting adjourned at 8:08 p.m.

Respectfully submitted by Cheryl Zebrowski

- 1) **Activity Summary** - As of 6/9/16, we have \$740.28 in Checking and \$4,996.48 in Savings with a combined Checking and savings total of \$5,736.76. This is an increase of \$86.28 from May 2016.
- 2) **Deliveries**- Tomas Chavez was be paid for 11 deliveries and 1 hours maintenance for the month of May 2016. Tomas was paid for 16 deliveries in May for April deliveries there was a mistake on the count. It was originally counted as 11 deliveries. He was paid the difference of 5 deliveries in May.
- 3) **City of Las Vegas**- \$543.83 paid on May 6th for service period of 02-13-2015 to 03/14/2016. \$374.98 is due on June 9th for service period of 3-14-16 to 4-13-2016.
- 4) **Truck Expenses May** - \$100.00 was spent in fuel. \$545.92 at Las Vegas Diesel for Road side Service, Pressure sensor replaced. \$130.62 Hays Plumbing Water Tank parts.
- 5) **April Truck Expenses** \$120.00 Spent on fuel in April 2016. Pump, PVC hose and warranty was purchased from Harbor Freight in the amount of \$293.68 and Las Vegas Diesel for tire repair \$26.01.
- 6) **Expenses paid**- Boost Mobile \$32.52, Intuit monthly payroll \$42.58, W/C tax total \$108.32.
- 7) **Upcoming Major Bills:**
 - 5-31-16 NMFA WTB_0274 \$5,275.86 (FORGIVEN)
 - 6-1-16 NMFA WTB-0245 \$532.12 (PAID 6-1-2016)
 - 6-30-16 MVD truck registration \$37.00 (PAID 6-9-2016)
 - 7-26-16 Progressive \$465.00
 - 8-31-16 W/C Mountain States \$826.00
 - Ongoing Gross Receipts and Work Comp Tax