

El Creston Mutual Domestic Water Consumers' Association

Special Board Meeting *Minutes*

Thursday, January 19, 2017 7:00 pm 49 Mirasol Road Ojitos Frios Ranches Subdivision

Present: Joe Zebrowski, Ricardo Valenzuela, Gene Solyntjes, Karyl Lyne, Crystal Gallegos
Members of the Public: Ken King, Jimmy Ortega, Brigido Ortega, Linda Solyntjes, Ryan Turner

1. **Call to order and proof of quorum** – Meeting called to order at 7:02 pm with a quorum.
2. **Proof of notice of meeting** – Notice of the meeting was posed and distributed as usual.
3. **Approval of Agenda** – The agenda was approved. Ric/Gene
4. **Vote on adoption of 2017 Operating Budget Resolution 02** – Approved unanimously.
Gene/Crystal
5. **Vote on 4th Quarter FY2016 Financial Report Resolution 03** – Approved unanimously.
Gene/Karyl
6. **Vote on adoption of contract with El Valle Water Alliance for water operator services** – Joe recused himself from this vote as his job at NNMHU may involve him working for El Valle. Adoption of the contract approved with 4 yes votes. Karyl/ Gene
7. **2017 Water Trust Board Funding Application**
 - a. **Vote on adoption of Asset Management Plan Resolution 04** – Approved unanimously. Gene/Karyl
 - b. **Readiness items update** – These items are current and ready to use.
8. **Water System Phase I Update** – Joe announced that he and Ramon are pursuing ways to finish the last few yards of pipe to service the Valenzuela and Vigil residences on Mirasol. Excavated rock is being used to shore up areas around culverts and will also be given to people requesting it. The next steps will be roadway remediation on Dorothy and Sara.
9. **Public comment**—No comments
10. **Review action items**—Joe will file the documents approved at this meeting with the appropriate agency at the appropriate time. Joe restated his intention not to run for election to the El Creston Board once his term is up this March. Due to personal and professional reasons, he would like to leave the Board sooner, however, he wants to minimize disruption to ongoing El Creston efforts.
11. **Next meeting date** – Next board meeting is **Feb. 2, 2017 at 7 pm at 49 Mirasol Road**
12. **Adjourn**—The meeting adjourned at 8:05 pm.

Respectfully submitted,
Karyl Lyne, Secretary
El Creston MDWCA