

El Creston Mutual Domestic Water Consumers Association
December 7, 2017 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Crystal Gallegos, Cheryl Zebrowski, Dennis Ditmanson, Anna Aragon
Public: Karyl Lyne, Mitch Barker, Linda Solyntjes

1. Meeting was called to order at 7:15 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. (Crystal/Anna) Motion passed.
4. Motion made and seconded to approve the minutes from November . (Dennis/Crystal) Motion passed.
5. President's Report
 - a. Gene and Dennis met with Ramon this past Tuesday to go over El Valle issues and to note that Hayes repaired lines.
6. Treasurer's Report
 - a. See attached
 - b. El Valle Contract. Has not heard from anyone. Dennis reported that we have not received many of the services. Since informal communication does not seem to be working, he has drafted a letter. It was also suggested that we not pay until we get a response from them. Motion made and seconded to send a formal letter to El Valle. (Crystal/Anna) Motion passed unanimously.
 - c. Mitch reported that the Home Owners Association paid Elmer Pacheco's bill, and they have sent an invoice to Gene. This item will be discussed at a future meeting.
7. Water System Phase I Update
 - a. OSE inspection will occur tomorrow, which will be a major step in getting the system online.
 - b. Corn litigation-No updates
 - c. Silt from well site. Gene sent an informal letter to the homeowner who dug the ditch which caused the erosion around the wellsite. He has not received a response.
 - d. Start of system, Transfer of Water Rights still pending.
8. Funding
 - a. Water trust Board 2018 application
 - i. The Legislative Finance Committee accepted 2 large projects, and dropped 5, including El Creston's application. Our representatives have contacted them expressing their concerns about the decision.
9. Water Hauling-report and review
 - a. 11 loads were delivered by Gene since he started.
 - b. The new driver's name is Charles Weber.

10. Membership

- a. Dropped 6 memberships, leaving us with 61 members.
- b. Cheryl was only able to talk with 2 people along the county road. One person is not a member but his well has always worked. The other person is a member, but his well came back, so most likely won't connect. Left information at other homes, but need to follow up.

11. Public Comment

- a. None.

12. Review Action Items

- a. Silt issue-Gene
- b. Send out letter to El Valle – Dennis, Cheryl, Gene

13. Next Meeting date: January 4th

14. Meeting adjourned at 8:09 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary

- 1) **Activity Summary** - As of 12/07/17, we have \$2,013.98 available in Checking and \$4,470.14 in Savings with a combined Checking and savings total of \$6,584.12.
- 2) **Deliveries** – It is unknown at this time.
- 3) **City of Las Vegas**- \$139.55 for service period of 09-05-2017 to 10/05/2017.
- 4) **Mora San Miguel Electric** - \$21.37 due 12/14/2017 for service period 9/25/2017 thru 10/19/2017 0 KWH usage.
- 5) **Truck Expenses**- It is unknown at this time
- 6) **Expenses paid:** Boost Mobile \$33.03, Monthly Intuit payroll fee paid of \$42.58.
- 7) **El Valle Water Alliance**- \$150.00 to reoccur every month.
- 8) **Upcoming:** The cell phone was lost so a new phone will need to be purchased. This will potentially cost \$20.00 to \$60.00
- 9) **Annual Assessments** – There are 17 assessments paid as of 12-06-2017
- 10) **Invoice** – Elmer Pacheco Cleaning Ditches- \$1,121.75 – Need board approval.