

El Creston Mutual Domestic Water Consumers Association
October 11, 2018 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

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

Meeting was called to order at 7:07 with a quorum in attendance.

1. Notices of meeting were posted and e-mailed
2. Motion made and seconded to approve the agenda. (Dennis/Cheryl) Motion passed.
3. Motion made and seconded to approve the minutes from September 6th. (Dennis/Anna) Motion passed.
4. Financial
 - a. Treasurer's report: Crystal was not in attendance. Since she has a new job in Santa Fe, she no longer has time to be treasurer, but wishes to stay on the board. Gene is searching for a replacement.
 - b. Assessments were mailed out in mid-September with a due date of October 31st.
 - c. Billing – Dennis has been sending out the bills, including taxes.
 - d. A special meeting for Budget and rate review and development is scheduled for Thursday, October 18th at 7:00 at Gene's home. Jim Peters, Karen Tapia and Ramon Lucero will also be attending.
 - e. Received a letter from the IRS stating that we do not need to file Form 990.
5. A hearing was held on September 27th regarding Corn's motion.
 - a. We have 30 days to remove the line from Corn's property.
 - b. Anna received a letter from Corn's attorney who claims that the entire Dorothy Lane easement belongs to him and Dwinnell, and Bourbon has no right to enter into an easement with us.
 - c. Gene will talk to Chico about our options.
6. Water System
 - a. 7 households are now connected.
 - b. Cheryl will be working on the Sampling plan next week with Karen.
 - c. The Drinking Water Bureau said we are not in compliance because we needed to submit several water samples. Gene will get with Carlos to obtain them.
 - d. We received the Sanitary Survey letter from Wayne Jeffs, who cited us out of compliance on 4 issues, most of which will be easily fixed. Cheryl will send out a letter next week stating our plan of action to come in compliance. Everything must be fixed within four months.
7. Water Trust Board Application Timeframe
 - a. Our application was submitted on October 4th requesting \$499,000 to extend the lines. Ramon will make the presentation for us at the Nov. 1-2 meeting. It would be worth having someone from El Creston in attendance.
8. Water Hauling-report and review
 - a. Charles Weber has resigned as our driver, as he has obtained other work.

- b. Cheryl will send out the driver policy to the board.
 - c. We should require applicants to provide their driving record.
9. Membership Report
- a. Party was successful.
10. Public comment
- a. Cost of “My water is provided by El Creston” signs was prohibitive. Linda will try printing them on 11x17 paper, and then get them laminated.
 - b. Mitch has drafted up a press release for review and will release it as soon as everyone has reviewed it.
11. Review action items
- a. Dennis and Crystal will work on a billing system.
 - b. Gene: NSF hose. Rhonda re: form 990; Maps from Ken and Chris, Talking with Chico re Corn letter, Carlos re: water samples
 - c. Anna will talk to Gallegos law office re letter
 - d. Cheryl will work on finalizing the sampling plan.
12. Next regular meeting date will be November 8th
13. Meeting adjourned at 8:25 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary