

El Creston Mutual Domestic Water Consumers Association
February 7, 2019 Board Meeting
49 Mirasol Road, Ojitos Frios Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson, Anna Aragon, Liz Valenzuela, Crystal Gallegos Public: Mitch Barker, Carol Macomber, Ricardo Valenzuela

1. Meeting called to order at 7:10 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 moving item 6 to after public comments. (Dennis/Anna) Motion passed.
4. Motion made and seconded to approve the minutes from January 3rd. (Dennis/Liz) Motion passed.
5. Financial
 - a. Treasurer's report: See attached
 - b. Liz gave an overview of the 2018 income and expenses.
 - c. Motion made and seconded to approve payment of the lease agreement of \$600 to Crystal and Martin Gallegos (Cheryl/Dennis) Motion passed.
6. Corn Lawsuit moved to item 13.
7. Water System
 - a. Angel Flores from NMED came out today to do some water testing.
 - b. Wayne Jeffs approved our sampling plan.
8. Capital Outlay
 - a. Motion made and seconded to approve Resolution #2019-04 Capital Outlay Signatory. (Dennis/Crystal) Motion passed.
 - b. Ric Valenzuela is willing to continue to act as our compliance officer should we need to send any work out for bids.
9. Water Trust Board Application Timeframe
 - a. The readiness application was submitted by Cheryl and Ramon on January 23rd.
 - b. Dennis, Gene and Cheryl met with our representatives last Monday at the state house. Senator Stefanic was very supportive of our project. We were unable to meet with Representative Salazar as he was in a committee meeting.
10. Water Hauling-report and review
 - a. 5 deliveries in January
11. Membership Report
 - a. Motion made and seconded to approve Saturday, March 23rd as the annual meeting date. (Dennis/Anna) Motion passed
 - b. Liz, Anna, Crystal have agreed to continue on the board.
 - c. Cheryl will send out the notice of the meeting, as well as the ballot.

12. Public comment
 - a. Carol Macomber suggested that Something simple about the current status of the water system should be posted on the bulletin board.
 - b. Mitch will be sending out the press release, and create something for the bulletin board.

13. Motion made and seconded to move to executive session to discuss the Corn Lawsuit (Crystal/Anna) Motion passed.
 - a. Moved to executive session at 7:47 p.m. and finished at 8:39 p.m.
 - b. In Attendance were all board members.
 - c. Only matters pertaining to the Corn Lawsuit were discussed.
 - d. No action was taken during the Executive Session.

14. Review action items
 - a. Cheryl will send out ballot and annual membership meeting notice

15. Next regular meeting date will be March 7th.

16. Meeting adjourned at 8:41 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary

EL CRESTON
Treasurer's Items for Regular Meeting 2-7-19

1) **Checking account balance** ending 1/31/2019; \$2,697.99

One deposit, 2-5-19: \$120.00

Current balance: \$2817.99

Savings account balance ending 1/31/2019: \$1,200.23

1,100.23 - 1-1-19

- 2) **January Water Deliveries: 5**
- 3) **January Truck Expenses: \$95.25**
- 4) **2018/19 Annual Assessments & Donations Lists** (see attached)
- 5) **2018 Yearly Water Deliveries Totals:** (see attached)
- 6) **2018 Water Payments - August 2018 to December 2018:** (see attached)
- 7) **Water Payments from January 1, 2019 to current** (see attached)