

**El Creston Mutual Domestic Water Consumers Association**  
**May 2, 2019 Board Meeting**  
**49 Mirasol Road, Ojitos Frios Subdivision**

In attendance: Gene Solyntjes, Cheryl Zebrowski, Anna Aragon, Liz Valenzuela Public:

1. Meeting called to order at 7:06 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. (Liz/Anna) Motion passed.
4. Motion made and seconded to approve the minutes from April 4<sup>th</sup>. (Anna/Liz) Motion passed.
5. Financial
  - a. Treasurer's report – see attached.
  - b. Approval of Resolution 2019-06, 2018 4<sup>th</sup> Quarter Budget
    - i. The difference of the ending and beginning balances was resolved because the 2019 budget is developed before the end of the year.
    - ii. Debt service ration – since ours is at .85 and DFA wants at least a 1.1 ratio, we are a poor risk.
    - iii. Motion made and seconded to approve Resolution 2019-06, 2018 4<sup>th</sup> Quarter Budget. (Anna/Liz) Motion passed.
  - c. Cheryl sent a letter to the Finance Authority requesting another waiver of our WTB payment. Liz has been working with them.
6. Corn Lawsuit
  - a. Went to court on April 11<sup>th</sup>. The judge ordered us to pay for the removal of the line and Corn's attorney's fees.
  - b. Motion made and seconded to move to executive session to discuss the Corn Lawsuit. (Liz/Anna) Motion passed.
    - i. Moved to executive session at 7:18 p.m. and finished at 7:25 p.m.
    - ii. In Attendance were all board members present at the meeting.
    - iii. Only matters pertaining to the Corn Lawsuit were discussed.
    - iv. No action was taken during the Executive Session.
  - c. Cheryl has offered to make a no-interest loan to cover the attorney's fees. Liz will examine finances to determine how much El Creston could pay.
  - d. Motion made and seconded to accept Cheryl's offer of a no interest loan. (Anna/Liz) Motion passed.
7. Board of Directors
  - a. Dates for training with Karen of RCAC. She had proposed May 17<sup>th</sup> or 18<sup>th</sup>, but neither Liz nor Anna can attend. Cheryl will see if Karen can do a later date.
  - b. Cheryl is compiling a Board Notebook. Please send her any suggestions.
  - c. Retention Policy
    - i. Motion made and seconded to approve the retention policy for El Creston. (Liz/Anna) Motion passed.
8. Water System
  - a. Cheryl talked with Jesus Romero, and he said he doesn't want to hook up and was not aware that he had signed away his ¼ acre foot of water rights. She e-mailed him a letter and asked him to sign and return it stating he was not going to hook up. She

- also sent him a copy of the document he signed to transfer his water rights and suggested he contact the OSE on what he should do. Still waiting for affidavits from Matthew Probst, George Vigil, and Ryan Turner.
- b. Lead testing was done in late April, but we have not received the results. We need to do another test this fall.
9. Capital Outlay
    - a. It looks like we may receive \$110,000
  10. Water Trust Board Application
    - a. We haven't heard anything yet.
    - b. Need commitment letters from homeowners.
  11. Water Hauling report and review
    - a. 4 deliveries this month.
    - b. Gene noticed that some tanks have a lot of algae. Mr. Hoogerhuis' son may be willing to clean tanks, and the Ortega's son has cleaned tanks in the past. Gene and Cheryl will check with them.
  12. Membership report
    - a. Nothing to report.
  13. Public Comment: None
  14. Calendar Review for Upcoming tasks
    - a. The Annual Corporate Report needs to be filed with the Secretary of State in May.
    - b. The Consumer Confidence Report (CCR) is due to NMED by June 17<sup>th</sup>. El Valle does this for us.
  15. Review Action Items
    - a. Gene: inform Carlos of second lead test. Commitment letters. Mr Hoogerhuis' son to clean tanks.
    - b. Anna will talk to Chico Gallegos to get the amount we owe for the Corn lawsuit.
    - c. Liz will go over finances to determine how much we can pay.
  16. Next Meeting date will be June 6<sup>th</sup>.
  17. Adjourned at 7:53 p.m.

Respectfully submitted by Cheryl Zebrowski, Secretary

**EL CRESTON**

**Treasurer's Items for Regular Meeting 5-2-19**

- 1) a. **Checking account balance ending 4/30/2019: \$5,863.99**

**Outstanding checks (6): \$ -803.20**

**Transfer to Savings: -100.00**

**Current balance (5-2-19): \$ 4,960.79**

- b. **Savings account balance ending 4/30/2019: \$3,400.37**

**Savings Transfer +100.00**

**Current balance (5-2-19) \$ 3,500.37**

2. **April Water Deliveries: 4 - Revenues received: \$460.20**
3. **April Truck Expenses: \$197.34 –water pump)**
4. **Water Connection/Standby Payments (March) – Revenues received: 880.00**
5. **Water Rights Payment – Tom Hawley: \$1,000.00**