

El Creston Mutual Domestic Water Consumers Organization

June 6, 2019 Board meeting

49 Mira Sol Drive, Ojitos Frios Ranches Subdivision

In attendance: Gene Solyntjes, Cheryl Zebrowski, Dennis Ditmanson, Liz Valenzuela Public: Jim Peters, Andrea Mauldin-Garduno, Ezekiel Ortega

1. Meeting called to order at 7:04 with a quorum in attendance
2. Notices of meeting were posted and e-mailed.
3. Motion made and seconded to approve the agenda. (Liz/Dennis) Motion passed.
4. Motion made and seconded to approve the minutes from May 2nd. (Liz/Cheryl) Motion passed. Motion made and seconded to approve the minutes from the Special Board Meeting of May 16th amended to remove details of the loan in item 5. (Dennis/Liz) Motion Passed
5. Treasurer's report
 - a. See attached.
 - b. We received the deferment from the Water Trust Board for our 2019 payment.
6. Corn Lawsuit
 - a. The cashier's check was mailed by certified mail on May 25th and delivered on June 3rd.
7. Board of Directors
 - a. Karen has suggested June 15 in the afternoon as a good training date. June 21st might work. Since we would like our newer board members to attend, Cheryl will call Anna to see if she would be able to attend.
8. Water System
 - a. Selling of non-potable water when Carlos has to drain our lines. Gene will try to schedule a certain day every month with Carlos. Cheryl will send out another e-mail announcing this service.
9. Phase II
 - a. Dennis will find out the owners of the homes along the county road who are not yet members and contact them.
 - b. Discussion with Unit I HOA (Jim Peters) Jim wants the HOA to be in the loop about the design. He would like a copy of the draft design. They can assist with outlining the problems at the intersection of Mira Sol and the county road.
10. Capital Outlay Award
 - a. We received \$110,000 of Capital Outlay.
 - b. Discussion on best use of this money – Water Treatment, Phase III planning and construction? Need to find out what we could actually use this for.
11. Water Trust Board
 - a. We received the award. Need to submit Readiness to Proceed items by Sept. 10th. Gene will attend the training on July 10th.

- b. Commitments for Phase II. Need to get final commitments.
12. Water Hauling Report
 - a. 10 deliveries in May. One usually very reliable person did not pay. It was agreed that we will not deliver water until the account is paid up.
 - b. Ezekial Ortega presented information about his tank cleaning service, and how he cleans them. Cheryl will send out an e-mail, and Gene will pass out flyers when he makes deliveries.
 13. Membership Report
 - a. Nothing new to report.
 14. Public comment. Andrea reports that Ray may be interested in helping out with the Water Hauling.
 15. Calendar Review for upcoming tasks
 - a. CCR due by June 17th. El Valle takes care of this. Gene will make sure they are doing for both water hauling and our system.
 - b. ICIP is due on August 2nd, and we should meet with Ramon soon
 16. Review action items
 - a. Meet with Ramon re: ICIP, design plans, Use of capital outlay
 - b. Gene will contact El Valle to make sure the CCR is completed.
 - c. Gene, Dennis and Cheryl will obtain commitments from Phase II homeowners.
 17. Next meeting date July 3rd, since the 4th is on Thursday.
 18. Adjourned at 8:02

Respectfully submitted by Cheryl Zebrowski, Secretary

EL CRESTON

Treasurer's Items for Regular Meeting 6-6-19

- 1) a. **Checking account balance ending 5/31/2019: \$5522.59**

Outstanding checks (5): \$ -1226.22

Transfer to Savings: -200.00

Current balance (6-6-19): \$ 4,096.37

- b. **Savings account balance ending 5/31/2019: \$1700.46**

Savings Transfer +200.00

Current balance (6-6-19) \$ 1900.46

2. **May Water Deliveries: 10 - Revenues received: \$1,100.00 (1 uncollected)**
3. **May Truck Expenses: \$230.55**
4. **Water Connection/Standby Payments (May) – Revenues received: \$892.50**
5. **Paid Court Settlement - \$7264.00 – May 25, 2019**