

**El Creston Mutual Domestic Water Consumers Association**

March 20, 2021 Special Board Meeting

Approved April 8, 2021

Videoconference and at the Sheridan Fire Station

In attendance: Gene Solyntjes, Dennis Ditmanson, Liz Valenzuela, Karyl Lyne, Matthew Miller, Sebastian Medina Public: Cheryl Zebrowski

1. Meeting called to order at 4:25 pm with a quorum in attendance.
2. Notice of this meeting was emailed and posted.
3. Motion made and seconded to approve the agenda. (Liz/Karyl) Motion passed unanimously.
4. Selection of two year term director
  - a. We elected 5 directors at today's annual meeting since Mitch Barker left. To keep the board more even, one person should be on a two year term.
  - b. Dennis has stated that he is only intending to stay on the board for one more year.
  - c. Gene will stay on for two more years.
5. Selection of Officers
  - a. President: Dennis Ditmanson
  - b. Vice President: Matthew Miller
  - c. Secretary: Karyl Lyne
  - d. Treasurer: Liz Valenzuela
6. The conflict of interest policy is in the board manual, which everyone should read. Cheryl will send all board members the conflict of interest statement to sign.
7. Each board member needs to complete several hours of training every two years. These trainings are usually conducted by RCAC and are now online. The president and secretary usually receive the notices. Cheryl will contact Karen Tapias to see if she would do training just for our board.
8. Comment and discussion: None
9. Meeting adjourned at 4:43.

Respectfully submitted by Cheryl Zebrowski