

El Creston Mutual Domestic Water Consumers' Association

Thursday, June 2, 2022, 7:00 pm

Board meeting

Via Video Conference

<https://zoom.us/j/93603021957>

1. Call to order and proof of quorum – 7:00 PM Board members: Conrad, Doug, Gene, Liz,.
Guest: Lucia Santini, Jim Peters, Elizabeth Thompson,
2. Proof of notice of this meeting
3. Approval of Agenda – Gene, Conrad.
4. Approval of meeting minutes from April 7, 2022 – Liz, Gene.
5. Lucia Santini from the Office of the State Auditor presenting the "2021 Tier 3 AUP" –
Last requirement for engagement. No adverse findings and report has been posted on
State Auditor web site (<https://www.saonm.org/auditing/audit-report-search/>).
6. Reports
 - a. Treasurer's report – Doug, Conrad.
 - b. Water System
 - i. Operator's Report – Operator not attending. Conrad met with Carlos a week ago
and reviewed the equipment. Possibility that Taylor wells may be reactivated.
Not likely to impact our well but could impact community members with wells.
 - c. Funding
 - i. Capital Outlay Award – Nothing new
 - ii. Water Trust Board –Nothing new
 - d. Phase II update – remove from future agendas
 - e. Phase III update – remove from future agenda
 - f. Membership Report – Nothing new
7. Old Business
 - a. Asset management plan progress – Jim reported that he and Liz developed an
asset management plan for Phase I equipment maintenance with some
assumptions such as 10% cost based on grant availability and 2% inflation rate.
Rough estimate of \$2000 per year to set aside. Minimal additional equipment
added for phases II and III beyond meters. Maggie from Souder Miller proposed
that they could develop the asset management plan and use a grant to pay for
the planning.
8. New Business
 - a. Discussion and Maintenance of www.elcreston.org – Need to update agendas, list
of officers etc. Cheryl probably has he "keys". Doug will reach out.

- b. Acquisition of water rights by "Matt" – Matt contacted Dennis about water rights across the interstate. Asked if we could lease water rights to him. Consensus was that we should not. Conrad will reach back out and let him know that we will not be looking to do that.
 - c. Delinquent accounts – Liz sent Conrad a list of delinquent accounts. One account is very delinquent (Anna Aragon) but tenant is likely responsible. Need to send a written notice to property owners who are ultimately responsible. Conrad will look at getting notices out but will send out letter to board for review/approval in advance. More than 5 month delinquent we can cancel membership.
9. Public comment
- a. Doug mention possible changes in the quarterly meter submissions. Liz will send him the list of members that need to send that out so he can update those members.
 - b. Conrad mention overcharge for potential leaks and other drastic over usage.
10. Calendar Review for upcoming tasks – June 15th Consumer confidence report, City and El Valle have helped in the past. Gene will contact city. Doug mentioned an email about “Project Closure Reminder” which Liz already addressed.
11. Next meeting date: Thursday, July 7, 2022
12. Adjourn – Gene, Liz. 8:00 PM