

El Creston Mutual Domestic Water Consumers' Association

Thursday, August 4, 2022, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – 7:06. Attendees: Board members Conrad, Doug, Liz & Gene.
2. Proof of notice of this meeting – Emails. (no flyer this month)
3. Approval of Agenda – Gene, Liz.
4. Approval of meeting minutes from July 7, 2022 – Liz, Gene.
5. Reports
 - a. Treasurer's report – Doug, Gene
 - b. Water System
 - i. Operator's Report – No monthly report from El Valle (Carlos) but were charged \$35 for annual report this month. May only need a semi-annual report as there is little operator activity. Have reports through March 15, 2022 as sent to Liz.
 - c. Funding
 - i. Capital Outlay Award – No new discussion
 - ii. Water Trust Board – No new discussion
 - d. Membership Report
6. Old Business
 - a. Asset management plan progress (ICIP) – Application submitted by Souder Miller on July 15, 2022 for capital outlay grant.
 - b. Website management – Sebastian apparently has the “keys” to the web site. Conrad will try to reach out so we can get the meeting details posted as well update
 - c. Electronic Payments Update (Square) – Sebastian was researching. Liz found out information about “authorize.net.” Amy need a certificate to be updated (or purchased) for web site.
 - d. Tank maintenance – Quotes were send out by Conrad prior to meeting. \$6000 + extra \$1000-2000 for sediment removal. Operator would need to be paid to drain + open tank. Should be done in one-day. We might reduce the amount of water held in the tank leading up to the maintenance. We will need to provide customers adequate notice, at least one month. Probably need to get it done in September. Conrad will find out how much water is required for power was and Gen has a 700 gallon tank that may be used. El Valle can collect sample for contaminant testing when tank is drained. Liz will hold money from this month's

bills and transfer funds from savings to cover costs. Will try to send out a notice with August bills.

Gene mentioned that plaque honoring Ken King, which was approved several years back, can possibly be attached to tank at same time. Will see about attaching to lower tank cover. Conrad will look at options.

7. New Business

- a. Meeting with City of Las Vegas Director of Utilities. Gene and Conrad met with Maria Gilvary. Discussed city's plans for potential pumping that might impact neighborhood. They are encouraging residents to use bottled water and Storrie Lake water cannot be cleaned due to ash content. There are two working wells at Taylor Wells location. Taylor 4 is a shallow well that will more likely impact private domestic wells and Taylor 7 is drawing from the same aquifer as El Creston. Taylor 7 only puts out 11 gallons/minute so impact is minimal.

Doug suggested that we can offer extra water from tank drain/clean to city. Conrad will contact Maria.

8. Public comment – No public attendees

9. Calendar Review for upcoming tasks –Liz mentioned renewal annual assessment members will need to be sent out in September. Some members have not been active for several years since paying initial fee. A notice should be sent to those members letting them know that they will be removed from the roll if they do not pay. No additional assessment will be sent to standby members.

10. Next meeting date: Thursday, September 1, 2022

11. Adjourn – Doug, Liz. 8:12 PM.