

## El Creston Mutual Domestic Water Consumers' Association

Thursday, September 1, 2022, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – 7:02 PM. Board members: Conrad, Doug, Liz, Gene, Matt. Guests: Bonnie, Elizabeth, Jim, Dwinell, “cornjib” Linda
2. Proof of notice of this meeting – Email and Poster
3. Approval of Agenda – Gene, Liz
4. Approval of meeting minutes from August 4, 2022 – Liz, Gene
5. Reports
  - a. Treasurer’s report – Payment for tank cleaning in early August not on report
  - b. Water System
    - i. Operator’s Report – Carlos was invited but not attending. No reports sent.
  - c. Funding
    - i. Capital Outlay Award – Adopt the resolution for new capital funding \$65 K - SAP 22-G2385-STB - Doug, Gene, approved
    - ii. Water Trust Board – Conrad sent out an update earlier in the week. Some new processes and rules in place for funding of smaller systems (less than 500 connections). May be something we can take advantage of in the future but not at this time.
  - d. Membership Report – No changes to membership
6. Old Business
  - a. Asset management plan progress (ICIP) – No updates. Grant has been approved for Souder-Miller
  - b. Website management – Doug was provided with a password but no other details as to how to access to manage the site (no URL for management etc.)
  - c. Electronic Payments Update (Square) – Sebastian (not present) has not had time to look into the use of Square etc. Liz has already had some conversation with Well Fargo and can find out more about what is required for that option.
  - d. Tank maintenance – September 8, 2022. Carlos will turn off pump in advance. We will need to shut off water to all members prior to maintenance. Notice was sent out to all members earlier in the week.
7. New Business
  - a. New 100 acre subdivision with potential water from El Creston. – 10 new lots (10 acres each). No additional expansion of the system would be required. New development would require acquisition of water rights and possibly well permits. Currently 25 homes

connected with a 19 stand-by members. El Creston may or may not have the capacity to support an additional 10 homes. We may need to ask State Engineer's office how the additional homes would be granted water rights and if we could deny additional connections. Conrad will contact State Engineer. There is a lot of community concern of the possibility of additional development in the area.

- b. El Creston new membership requirements. – No obvious need to make changes. Likely would need to be submitted to the full membership at the annual meeting.
  - c. New fill station – Some people have reached out asking if they can purchase water. Possibly would require membership to purchase water. Fill station could be problematic with use of water when we do not have excess capacity at this time. General consensus that a fill station would not be a good idea.
8. Public comment – No additional public comment.
  9. Calendar Review for upcoming tasks – Liz is working on the AUP with State Auditor which is due on September 9. Discussed some additional tasks that need to be done. Doug and Liz will discuss offline.
  10. Next meeting date: Thursday, October 6, 2022
  11. Adjourn – Gene, Doug 8:30 PM