

**El Creston Mutual Domestic Water Consumers' Association**

Thursday, October 6, 2022, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – Conrad (was having issues joining so we proceeded without him), Matt, Doug, Liz, Anna Guests: Jim Peters, Wendy Leavens – 7:11 PM
2. Proof of notice of this meeting – email and sign
3. Approval of Agenda - Liz, Anna
4. Approval of meeting minutes from September 1, 2022 – Liz, Anna
5. Reports
  - a. Treasurer's report – Doug, Matt
  - b. Water System
    - i. Operator's Report – None received. Bill was received from El Valle but no extra for Carlos participating in tank cleaning day.
  - c. Funding
    - i. Capital Outlay Award – Resolution was approved for new grant at last meeting. Will monitor once notification is received.
    - ii. Water Trust Board – No new funding has been requested.
  - d. Membership Report – No membership changes. Assessment went out to annual members (without meters).
6. Old Business
  - a. Asset management plan progress (ICIP) – Maggie sent details and forms in early September. Since Conrad and Gene were doing most of the coordination with Souder Miller. Liz moved that the issue be tabled until next month (Anna seconded)
  - b. Website management – Doug attempted to access the management but the credentials did not work. Apparently Liz received an email with some information and we will try to reset after the meeting.
  - c. Electronic Payments Update - Liz discussed with Wells Fargo. Authorize dot net. Fee would be \$9.95 (monthly or per transaction?) \$0-\$15K 2.60% + \$0.20 with card. 3.99% + \$0.20 without card. Will still need to get web site up to proper security. Doug and Liz will set up a conference call with the Wells Fargo team next week.
  - d. Tank maintenance – September 8, 2022 No reported problems. Needed an electrician to get pump restarted. Still waiting on report.

- e. New 100 acre subdivision with potential water from El Creston – Conrad to provide update but since he is unable to join will table.
7. New Business
- a. CCR Certification – missed deadline. Last year one was sent from City of Las Vegas. Should probably get something from El Valle.
8. Public comment –
- a. Wendy addressed concerns from fire committee. Would like to put reflectors on access easement from Coyote to Mira Sol. Easement is part of original plat but probably controlled by HOA.
  - b. Jim asked if the board wants him to draft a 2023 budget. Board agreed that it will make sense. Jim will draft something before November meeting for adoption in December. Doug Moved, Liz seconded.
9. Calendar Review for upcoming tasks
- a. Financial AUP was submitted in September. Will probably not receive response until end of the year or January.
  - b. Assessment letters sent out in September
  - c. Budget to be developed in October.
  - d. Rate reviews due in October (by November meeting)
  - e. Doug will remind customers of meter reading for October
10. Next meeting date: Thursday, November 3, 2022
11. Adjourn – Matt Liz 7:50 PM