

El Creston Mutual Domestic Water Consumers' Association

Thursday, December 1, 2022, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – 7:07 PM. Board members: Conrad, Doug, Liz, Gene, Sebastian. Guest: Jim Peters
2. Proof of notice of this meeting – Emails sent out
3. Approval of Agenda – Liz, Gene
4. Approval of meeting minutes from November 3, 2022 – Liz, Gene.
5. Reports
 - a. Treasurer's report – Doug, Gene
 - b. Water System
 - i. Operator's Report – Does this need to be a monthly agenda item? Nothing has been received in several months. El Valle should be sending a report but is not necessary as a monthly report without the water hauling. Gene will attend an El Valle board meeting to see what is required as far as reporting for future reference. Conrad would like to attend as well. No contract between El Valle and El Creston has been submitted since 2021. Liz will send the 2021 contract to all board members
 - c. Funding
 - i. Capital Outlay Award – No new report
 - ii. Water Trust Board – No new report
 - d. Membership Report – No new members. May need to purge members who have not paid in some time. Liz will send out a list of those who are up to date on payments.
6. Old Business
 - a. Asset management plan progress (ICIP) – No update for December. Conrad will reach out prior to next meeting.
 - b. 2023 Budget – Jim Peters presented the proposed budget and reserve fund plan. Discussed an annual resolution each January to approve the reserve fund transfers along with a resolution to adopt the budget each year.
7. New Business - None
8. Public comment – No additional public attendees.
9. Calendar Review for upcoming tasks – None prior to next meeting.
10. Next meeting date: Thursday, January 5, 2023
11. Adjourn – Liz, Doug