

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

Thursday, April 6, 2023, 7:00 pm

Board meeting

Via Video Conference

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

1. Call to order and proof of quorum – 7:03 PM
2. Proof of notice of this meeting – Emails and Optic
3. Approval of Agenda – Gene/Liz
4. Approval of meeting minutes from February 2 and March 11, 2023. – Gene/Liz (both)
5. Reports
  - a. Treasurer's report (will need to add 1<sup>st</sup> quarter actual budget report for next meeting). Doug/Gene.
    - i. Have not received any correspondence from State Auditor's office.
  - b. Funding
    - i. Capital Outlay Award – Some funds were used to reimburse tank maintenance and emergency repair.
    - ii. Water Trust Board – No updates.
  - c. Membership Report – No changes. New owner in neighborhood near Easy Street my want to join and attach to the system.
6. Old Business
  - a. Asset management plan progress (ICIP) – No update
  - b. Approval of 2023 Meter Reader Contract - Adam Lucero. Contract looks good but only President needs to sign. Doug moved that contract be accepted with stipulation that only Conrad as president needs to sign. Gene seconded. Approved.
  - c. Inspection report follow-up
    - i. Need for documentation: Sampling Plan, Detailed Map, Emergency Response Plan and Operations and Maintenance Plan. Gene was working with Carlos during the inspection. Some old and out-of-date files were found, and other documentation written on the fly. No feedback has been received. Gene suggested contacting Carlos to get contact information for the inspector so we can determine what may be insufficient.  
  
Doug did locate an emergency response plan from 2017. Gene found an old operator's manual. Gene and Doug will work on reports for next meeting

- ii. Other information required? - TBD
    - iii. Deadlines to submit? - TBD
  - d. Ken King plaque – Gene will get the specs for the tank in order to design the plaque to fit. Will likely use epoxy to attach.
- 7. New Business
  - a. Water quality discussion – Doug shared testing/recommendation information from a year ago. Betty Thompson was going to work with Juan who purchased the truck to purchase water from the city. She was unable to join tonight. Tables until next month if there is continued interest (Gene/Liz)
  - b. Web site – need to at least remove water delivery information. Likely other out of date information needs to be updated or removed. Doug will look.
- 8. Public comment – Wendy asked if emergency plan addresses fire/evacuation. Conrad mentioned that the electrician who was on site during tank maintenance was going to provide an estimate for a backup generator. That would likely run \$10-15K for a propane system. Board agreed that it is worth discussing.

Yvonne Aragon asked a question about “annual” membership for people in the La Manga area. Gene reported that the State indicated that any extension beyond the current phase 3 is likely to be extremely expensive so it is unlikely that the system will extend to that area. A well would need to be drilled on the other side of the interstate and railroad tracks. The likelihood of ever receiving state funding for such an extension is almost non-existent. Since there has been no fill station built, people in that area will have no option to obtain water from El Creston. The board thanked them for their past support.
- 9. Calendar Review for upcoming tasks - Liz has a report due to be sent to the State in May and auditor report is likely to be due then.
- 10. Next meeting date: Thursday, May 4, 2023 – Gene’s 80<sup>th</sup> birthday.
- 11. Adjourn – Doug/Gene 8:19 PM