

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

Thursday, September 7, 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. Board members: Conrad, Matt, Doug & Liz. Guest – Wendy Leavens.
2. Proof of notice of this meeting – Emails sent and notice sent to Optic.
3. Approval of Agenda – Liz, Matt. Approved
4. Approval of meeting minutes from August 3, 2023. – Matt, Liz. Approved
5. Reports
  - a. Treasurer's report - Doug, Matt. Approved  
File saved with minutes  
Extra bills from El Valle for Lead and copper test and CCR certification
  - b. Funding
    - i. Capital Outlay Award – No updates
    - ii. Water Trust Board – No updates
  - c. Membership Report – No changes
6. Old Business
  - a. Asset management plan progress (ICIP) - Next Steps
  - b. Inspection report follow-up: Updated plan documents - Doug making some progress. Mostly updating names & dates.
  - c. Ken King plaque – Gene will present in October.
  - d. Fire hydrant repair – Gene obtained an estimate, likely more than \$5,000 so additional bids would be required. We get clarification when he is available.
  - e. Pump station generator discussion with fire department – Conrad spoke with Daniel from the fire department. They will discuss at an upcoming meeting and may be able to cover the cost. Fire department received funding for a well and tank at fire station but it might be a couple of years to get completed.
7. New Business – None presented.
8. Public comment - None
9. Calendar Review for upcoming tasks – Annual assessment letter going out in September. There are fifteen current “annual” members but many in La Manga may choose to stop support.
10. Next meeting date: Thursday, October 5, 2023
11. Adjourn – Doug, Liz.