

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

Thursday, November 2, 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. Attendees: Board – Conrad, Matt, Doug, Liz. Guest – Jim Peters
2. Proof of notice of this meeting – Email, poster.
3. Approval of Agenda – Liz, Matt
4. Approval of meeting minutes from September 7, 2023 & October 5, 2023 (unofficial). - Sept – Liz, Matt Oct – Matt, Doug
5. Reports
  - a. Treasurer's report
    - i. Treasurer's report Oct – Doug/Matt Nov – Doug/Matt
  - b. Funding
    - i. Capital Outlay Award – No updates.
    - ii. Water Trust Board – No updates.
  - c. Membership Report – Lewis' selling property on Coyote. Membership transfer paperwork once new owners have been identified. If the new owners decide not to continue on standby board will decide if meter should be removed. Related question, if water is turned off due to non-payment does member revert to standby? May need to review by-laws to make sure policies are clear. If changes are made, we may need to update by March annual meeting.
6. Old Business
  - a. Asset management plan progress - Adopted resolutions and other paperwork was sent to Souder Miller. Conrad will verify and reach out to Maggie.
  - b. Ken King plaque – Proposed wording, from October meeting: "Ken King: His idea became El Creston MDWCA. He and others turned that idea into a reality." – Approved (Doug/Matt)
  - c. Fire hydrant repair – Gene (absent) was looking at getting quotes. Possibly more than \$5000 which would require 3 quotes based on approval from August meeting.
7. New Business
  - a. Board Members' lack of attendance. – Discussed in October due to lack of a quorum. One idea was to require board members unable to attend at least 50% of meetings to recruit new member as a replacement. Another thought would be to reduce the size of the board, maybe to five. The original expansion to 7 (or

6 then 7) was likely to allow for more participation due to a large number of people wanting to participate. Any changes would require full membership vote at March meeting. There may be a rule in place regarding board meeting attendance. Will revisit in December meeting.

8. Public comment – None
9. Calendar Review for upcoming tasks – None upcoming.
10. Next meeting date: Thursday, December 7, 2023 (Matt will be in Mexico and may not be able to join)
11. Adjourn – Matt,Liz 7:58 PM