

El Creston
Mutual Domestic Water Consumers' Association
Saturday, March 16, 2024, 2:00 pm
Annual Meeting

Via Zoom: <https://zoom.us/j/93603021957> or in person at

Sheridan Fire Station, 15 Ojitos Frios Rte

1. Call to order and proof of quorum – After some tech issues, called to order at 2:18 PM.
Attendance sheet to be scanned in with minutes on One Drive.
2. Proof of notice of meeting – Mailing, email and Optic.
3. Approval of Agenda - Karyl, Gene
4. Introductions - Board members.
5. Reading and approval of previous annual meeting minutes (2023) - Anne Gene moved to dispense with reading. Approved as uploaded to web site last year.
6. Reports of officers and committees
 - a. President's report – Major efforts
 1. Tank cleaning. \$5-6K every 5 years. Can do without draining next time.
 2. Fire hydrant repair upcoming. Will need to turn of water. There will be advanced notice.
 3. Asset management plan in progress. Funding is being set aside already.
 - b. Treasurer's report – Report saved with minutes on One Drive. - Karyl, Anna
 - d. Membership report – Active members: Full – 24, Standby – 20, Annual – 10.
(included on treasurer's report)
7. Update and Next steps for Community Water System
Asset management plan
No expansion plans in place at this time. Discussed extent of system
State geologist checks status each year. El Creston is the only system tapped into the aquifer.
Has dropped a fraction since the well was put in place but over 100 years currently iavailable
8. New business
 - a. 2023/2024 Accomplishments:
 - a) Asset management plan – Souder Miller will help acquire a grant to produce the plan.
This will allow better planning for asset replacement as required.
 - b) Plaque honoring Ken King has been delivered and will be installed on water tank
sometime this summer.

9. No board of directors' election in even numbered year. One seat will be vacated due to lack of attendance per bylaws. That seat will not be filled in order to better obtain a quorum, unless an association member wishes to step up to fill the seat. No volunteers

10. Public comment

Public thanked the board for their work.

11. Adjourn – Karyl, Gene. 2:58 PM.

Immediately following the Annual meeting, El Creston MDWCA will convene a brief board meeting to take action on items from the public meeting. All are welcome to stay for the Board meeting.