

El Creston Mutual Domestic Water Consumers' Association
Saturday March 16, 2024, 3:00 pm (after annual membership meeting)
Board meeting
Via Video Conference
<https://zoom.us/j/93603021957>

1. Call to order and proof of quorum - Board- Conrad, Doug, Liz, Anna & Gene
2. Proof of notice of this meeting. Same as from annual
3. Approval of Agenda
4. Approval of meeting minutes from February 1, 2024. - Liz/Anna
5. Reports
 - a. Treasurer's report. - Doug/Anna
 - i. Treasurer's report – File saved with minutes on One Drive
 - ii. \$50 for meter replacement since Carlos had access to a spare.
 - iii. Gene moved & Anna seconded that the board ask Carlos to obtain a spare and keep in the pump house.
 - iv. Maklin had a water leak so had over charge.
 - b. Funding
 - i. Capital Outlay Award – no update
 - ii. Water Trust Board - no update
 - c. Membership Report – updates shared in annual meeting
6. Old Business
 - a. Asset management plan progress – Need signatures on 2 reainin documents
 - b. Ken King plaque – Gene has plaque
 - c. Fire hydrant repair – Gene waiting on the contractor.
 - d. Zero usage meter readings. - One meter replaced, other (Betty Thompson) has turned off water at the house. The only way Betty could go to standby would be if her water was turned off at the meter, Would need a formal request to the board.

Meter reader indicated there might be some issue if the valve allows for catchment water to flow back into El Creston system. Meters should have backflow protection.
 - e. Use of MailChimp for meeting notices
 - i. \$13/month option in place now. Anan/Gene moved to approve.
7. New Business
 - a. No new business brought up by membership during annual meeting.
 - b. Approval of El Valle Contract – No changes since last year. Doug/Anna.

- c. Grand Funding expiration - \$55,166,77 expiring by June 30, 2026.
 - i. Generator(s) at least one at pump house. Booster station does not supply fire hydrants so might not need generator in case of electrical outage. Will get a quote in April. May need an amendment to lease with land owner. (Discussed contingency if well property is sold. Anna will review lease.)
 - ii. Possible battery backup for booster station heater
 - iii. Reimbursement for fire hydrant repair.
- 8. Public comment - None
- 9. Calendar Review for upcoming tasks
 - a. Quarterly Financial review – No longer needed due to less than 50% of grant spent
 - b. Review emergency plan – Doug will review.
- 10. Next meeting date: April 4, 2024
- 11. Adjourn – Gene/Anna