El Creston Mutual Domestic Water Consumers' Association

Thursday, July 11, 2024, 7:00 pm Board meeting Via Video Conference <u>https://zoom.us/j/93603021957</u>

- Call to order and proof of quorum 7:18 PM Board Members: Doug, Liz, Gene. Guest: Jim Peters
- 2. Proof of notice of this meeting Email, Optic.
- 3. Approval of Agenda Liz, Gene
- 4. Approval of meeting minutes from June 6, 2024. Gen, Liz
- 5. Reports
  - a. Treasurer's report Doug, Gene
    - i. Treasurer's report File stored with minutes in One Drive
    - ii. New week Gross Receipts tax will be paid \$1029.85 Conservation fee \$13.27.
  - b. Funding
    - i. Capital Outlay Award Will request reimbursement for hydrant repair
    - ii. Water Trust Board No Updates
  - c. Membership Report Doug Looking at rules to draft letter to Betty Thompson.
- 6. Old Business
  - a. Asset management plan progress Souder Miller is waiting on an OK to proceed. Gene will contact Maggie to determine next steps.
  - b. Ken King plaque Postponed from June 22. July 27 around 10:00 AM looks to be a good date for reschedule. Gene will organize.
  - c. Fire hydrant repair Was scheduled for July 8.
    - Update/Status Jeffries Plumbing will make a 2<sup>nd</sup> attempt on July 15.
      There should be no need to shut off the water.
    - SMS (Text) notice for such maintenance in the future? Mailchimp is \$20/month so not a good option but we could collect numbers and have one of the board members send out emergency notices. Doug will continue to research option.
  - d. Easement Lease Is extra required for a generator? Table for now.
  - e. Billing issue for Anna Aragon tenant. Only sent in \$120, still needs to pay over \$1000. Based on Rule 5C we can shut off water after 2 months. Liz will send notice with deadline of 7/31. If no payment by that date we can have Carlos shut the water off.
  - f. Question about meter reading frequency and rate schedule. Billing could vary but mostly impacts moderate water users. Feb/March reading were 2 1/2 weeks

apart. (sheet saved with minutes) Rules indicate an estimate can be made if meter cannot be read.

- 7. New Business
  - a. 6 Month Budget Report Jim Peters (reports saved with minutes)
- 8. Public comment None
- 9. Calendar Review for upcoming tasks Upcoming tax payments.
  - a. Add review of bylaws and regulations to August agenda.
- 10. Next meeting date: August 1, 2024
- 11. Adjourn Liz, Gene 7:52PM

# AI Summary - Board Meeting - July 11

#### VIEW RECORDING - 59 mins (No highlights)

# Membership status update @ 0:00

The board discussed the status of member Betty Thompson's account and whether she can transition from a full membership to a standby membership. After reviewing the bylaws and rules, the board determined that since Betty has an active meter, she must remain on a standby membership and cannot switch to an annual membership.

# Asset management plan progress @ 32:00

The board discussed the status of the asset management plan that Conrad was working on with a consultant. Since Conrad has been unresponsive, the board decided to have Gene reach out to the consultant, Maggie, to get the plan moving forward.

# **Rescheduling 10-year plaque ceremony** (a) 33:20

The board agreed to reschedule the 10-year plaque ceremony that was originally planned for June 22nd but had to be postponed due to weather. They decided to hold the ceremony on Saturday, July 27th at 10am.

# Fire hydrant repair update @ 35:02

The board discussed the upcoming fire hydrant repair work, which is scheduled for Monday. They reviewed plans to minimize disruption to water service and discussed potentially sending a text message notification to members, but decided the cost of a text messaging system was not worth the infrequent need.

# **Delinquent account collection efforts** (a) 40:58

The board reviewed the status of a delinquent account belonging to a tenant of board member Anna. After multiple attempts to collect payment, the board decided to send a final notice to both the tenant and property owner, with a deadline of the end of the month to pay or face service disconnection.

# 6-month budget review @ 51:03

Treasurer Jim presented the 6-month budget report, which showed revenues and expenses tracking closely to the annual budget with only minor timing differences. The board discussed adding a budget line item for unexpected maintenance and repairs going forward.

# Upcoming calendar items @ 57:00

The board reviewed the upcoming calendar, noting the need to review the bylaws and rules at the next meeting, as well as the upcoming tax payments due this week.

# Meeting wrap-up and adjournment @ 58:06

The board adjourned the meeting at 7:52pm, with the next meeting scheduled for August 1st.

# **Transcript Board Meeting - July 11**

#### VIEW RECORDING - 59 mins (No highlights)

# <u>@23:18</u> - Secretary El Creston (elcreston.org)

Anyway, looks like, so I think three of us with a six member board, three of us are quorum. I think we can go ahead and get started.

And I guess I'm the senior, senior officer. So I will correct order of it. 718, we start the others in a recording just to.

Okay, I just didn't to the level of voice over maybe because there's there's two recording systems on it. All right, so we'll call the meeting to order at 718 PM on July 11th, 2024, and proof of notice, we could send out the emails.

There was the, and there was the notice that gets published at least online on the object.

#### <u>@24:25</u> - Elizabeth (elcreston.org)

I don't know if it appears on the object.

#### <u>@24:30</u> - Secretary El Creston (elcreston.org)

Did actually show up on the paper too. I put those in there, and I don't know whether they always publish them or not, because I don't will through them.

I sent out the draft agenda on Monday.

#### <u>@24:46</u> - Elizabeth (elcreston.org)

Does everybody have a chance to review that? Yes.

#### <u>@24:50</u> - Secretary El Creston (elcreston.org)

I approve approval.

<u>@24:52</u> - gene (elcreston.org)

Second.

<u>@24:55</u> - Secretary El Creston (elcreston.org)

On favor.

<u>@24:56</u> - gene (elcreston.org)

I guess I'm in favor too. So.

<u>@25:00</u> - Secretary El Creston (elcreston.org)

Did everybody get a chance to look at the minutes from our last meeting and John June 6th?

<u>@25:06</u> - Elizabeth (elcreston.org)

I wasn't there so.

<u>@25:12</u> - gene (elcreston.org)

So I'm going to approve the, approve the minutes. Will we approve?

SCREEN SHARING: Doug started screen sharing - WATCH

<u>@25:24</u> - Secretary El Creston (elcreston.org)

All right, the treasury report. Before that, I I actually have it up on my screen here. All right. Did everybody see that?

# <u>@25:46</u> - gene (elcreston.org)

Yeah. There we go.

# <u>@25:56</u> - Elizabeth (elcreston.org)

All right. I'm going to I'm to July 3rd, 10133 have cleared. These are the charges like Microsoft, the Mailchips, the small monthly that automatically come out of our debit card.

Our outstanding charges or checks are still are 33770. These are all the utilities that I initiated, checks for Albiah, Adams, our water operator, and electricity.

I deposited 74420 on the 9th of July, so our savings account balance in June 30th was 393636. a breakdown of everything that's on the loan reserve, the capital reserve, the maintenance reserve.

available on reserve money is 1,263,36. So overall total on reserve cash balance available as of today is 13,695,14. The water connection payments that we received in June were four payments from May 23 through December of this year, 24.

The revenues were 2,297, just a breakdown of the payments versus the grocery seats. And then we paid our four loans in and then it's just a breakdown of each loan.

and the balance that's due now and their number and we did pick up finally the fourth loan it's the last one and so we're just we just made the first payment on that okay thank you Liz pay questions and then just to let everyone know next month next week I'll be making that and I'll report this in the next month treasury report but I'll be paying the grocery seats tax for the month of January through June and we had 15,643, of revenues so we will be paying out \$1,029.85 and then our conservation fee will be paying \$13.27 but I'll break it down next month thank you

#### <u>(a)29:04</u> - Secretary El Creston (elcreston.org)

The conservation is \$13.27, sir.

<u>@29:07</u> - Elizabeth (elcreston.org)

Yes. And that was for \$442,100 a challenge of water for.

### <u>(a)29:17</u> - Secretary El Creston (elcreston.org)

Okay. That's based on how much water we put out versus the grocery seats is based on how much we take in revenue.

#### <u>(a)29:29</u> - Elizabeth (elcreston.org)

Revenue is correct.

#### <u>@29:36</u> - Secretary El Creston (elcreston.org)

All right. I'll move that we accept the treasures report.

#### <u>(a)29:40</u> - gene (elcreston.org)

Second.

# <u>@29:43</u> - Secretary El Creston (elcreston.org)

All favor. All right. I don't think we have anything to report on the funding the capital out way or the other.

The water trust board. As far as I know. Is there do we have any any updates on you?

#### <u>(@30:00</u> - Elizabeth (elcreston.org)

those. Not that I'm aware. The only thing will be regarding the money from the fire hydrant repair when we have I initiate the second payment then I will initiate a reimbursement request from the 55,000 capital money so that we be reimbursed for the 4,000 we're paying now.

### <u>@30:34</u> - Secretary El Creston (elcreston.org)

Okay. No to that. Moving on to the membership report. I'm looking at the as we were talking before we officially started meeting the at the.

goals to make sure we've got whatever we send to Betty, to move her to, um, to move her, just stand by that I have got those, I think, I think, as you pointed out where that was.

I'll get that, hopefully I'll get that letter drafted up. may stay up late tonight and work on it to get that letter sent to her.

Do you think that needs to be, can we get away with email on that? does that need to be a paper letter mailed?

# <u>@31:31</u> - Elizabeth (elcreston.org)

She reached the email, but, um, or maybe I can email it to her and then send her a copy email and then then a hard copy as well.

### <u>@31:41</u> - gene (elcreston.org)

That would be good. Yeah. Okay. All right.

#### <u>@31:44</u> - Secretary El Creston (elcreston.org)

right. I apologize that I can't, as I said, every time I start looking at the rules and get into it, I get, because I'm usually doing it in during a break at work and I get pulled back in or something.

So, um, all right. Back back into our old business. The next thing is the asset management plan. On the next steps, I know Conrad was working with with the solder miller on that process.

And since we haven't heard from him in a few months, do we, does anybody know what the status is on that?

#### <u>@32:19</u> - Elizabeth (elcreston.org)

I think Maggie's waiting to hear, she was waiting to hear from Conrad to get the okay to proceed.

#### <u>@32:31</u> - Secretary El Creston (elcreston.org)

And one of us, can somebody else contact her and get moving on that or does it have to be from Conrad?

#### <u>@32:43</u> - Elizabeth (elcreston.org)

I think as long as one of us is directed by the board and everyone approves.

#### <u>(a)32:55</u> - gene (elcreston.org)

Do you want me to call Maggie on this?

#### <u>@32:58</u> - Secretary El Creston (elcreston.org)

Yeah, could you do that change? As you know, you've got the connection with her already from previous work.

#### <u>@33:14</u> - gene (elcreston.org)

Okay. All right. Thank you.

#### <u>@33:16</u> - Secretary El Creston (elcreston.org)

All right. Thanks. All right. The next order of business I have was the 10 teen plaque. know we were going to do it on the June 22nd, but then that was the day that we had all the flooding and the nasty weather.

So we're looking to reschedule that or to do something formal or we're just going to put it up.

<u>@33:50</u> - gene (elcreston.org)

Looking at the end of the month. All The 27th is a Saturday.

# <u>(*a*)34:05</u> - Secretary El Creston (elcreston.org)

Okay.

#### <u>(a)34:10</u> - gene (elcreston.org)

And that's far enough down the line. That we should be able to put it together by then, you would think.

# <u>@34:17</u> - Secretary El Creston (elcreston.org)

Okay. right. Are you going to take that on?

#### <u>@34:21</u> - gene (elcreston.org)

Do you need somebody else to help with that? Yeah. Okay. Okay. you. All right.

#### <u>@34:37</u> - Elizabeth (elcreston.org)

So do you like 27th around 10 o'clock?

# <u>@34:40</u> - gene (elcreston.org)

Yeah, I would think that would be a good choice. That would free it up. You know, for most people, I would think.

#### <u>@34:53</u> - Secretary El Creston (elcreston.org)

Okay. Right. other. Any other discussion on that? Okay. The fire hydrant repairs the next next order of business. I know we're supposed to do it on Monday.

Jeannie said that the that the Jeffries will be out this coming Monday to be addressed.

### <u>@35:13</u> - gene (elcreston.org)

Correct. Should be dry and they should be able to get it done. And now that we know there's a valve right there, we know that we won't be interrupting our delivery to anybody else.

# <u>@35:41</u> - Secretary El Creston (elcreston.org)

I'm taking those one doing it. Let's do that. Things like buckets and things from when I save water. just in case we headed off all that day and then we had water, so using the water plants and what so.

All right, well, one thing that came up in that is we're talking about maybe some kind of text text notice that we could send out to the membership.

Unfortunately, I haven't found anything that's really affordable. So the leveraging the Mailchimp that we already have, that would be easy to do.

You could just get people's text message phone numbers, collect those, and you could actually have an opt-in opt-out and have the same groups the same way we have, so where we have active standby, everybody on separate tags to send them out.

Unfortunately, it's another \$20 a month on top of the \$13 a month of spending and it doesn't seem like that would be a good financial

Because since we don't need it that often, it's not like we're sending out all their meeting notices by text.

They would just be for an emergency type of thing. And I looked at some other ones. There's a couple of free services.

They tend to be aimed at nonprofits that want to use text messages and to raise money. I haven't seen anything that just gives you, you know, I just want to put together a list of text numbers that I can send out a notice.

From a common, you know, common thing that doesn't necessarily come from some random cell number that people would recognize.

But I have not found anything yet. But so I'm going to continue to look and see if there's something.

Because it would not be a good idea. could, you know, like, oh, yeah, we had to reschedule the thing and send out a text blur to people might not make seems to make sense to me.

Does that make sense to everybody?

# <u>@38:02</u> - gene (elcreston.org)

Yes. Hang in there.

# <u>@38:05</u> - Secretary El Creston (elcreston.org)

Yeah. All right. The other things we had from old business. We talked about the whether we needed to make changes to the easement lease.

Based on if we decide to put a generator on there. I know that was one of the things we were talking about spending some of that last grant money for.

I don't know. think Anna was going to look at that, but I haven't heard back whether she was able to verify whether or not that that easement would allow us to put a generator on there or not.

Looking when I when I walked around there when the well inspector was there, I walked around and there's a lot of space around the tank and the pump house and the well in between those and plenty of space to put a generator.

I just don't know whether we are we would be allowed to put one there. just on the existing lease.

um, I think we'll probably save a lot one for now. Just because I don't know if anybody here knows anything.

So, um, the other one from last month, um, and Liz brought this up and Anna was on the meeting last month that her, her tenant was, uh, the way, he's in her rears.

Anna said she'd actually gotten some money from her that day. Uh, did that get caught up?

# <u>@39:31</u> - Elizabeth (elcreston.org)

I know. She only sent in 120. And so she's back up to, um, she was back up. Now that I did just the billing, she went back up to a thousand over a thousand.

# <u>@39:47</u> - gene (elcreston.org)

Really? Oh my.

# <u>@39:51</u> - Secretary El Creston (elcreston.org)

She she was she said she was going to get it up to date and everything. I think she sent us an email and apologetic.

But, uh, I also know how that goes, how that doesn't necessarily mean all the apologetic doesn't necessarily mean that yes, I'm going to do it.

So, yeah, that's Amanda Crowther is the person. So, did you receive one because I didn't receive it. There was an email, she said, oh, she sent an email to a King, the secretary and the president and on back on.

With that coming on May on June 6, or June, excuse me, June 10, June 10. So right after the right after we had the meeting.

So, but that's the last I've heard. So. And Anna said she would would push for a pusher as well.

maybe we need to work with them to figure out how we get that settled. So I think if it's too far out, we need.

said we need to shut off the meter and I don't think that's going to be and I don't know where we again we can go back and look at those rules and regulations that I had up earlier.

#### <u>@41:10</u> - Elizabeth (elcreston.org)

Yeah because I wrote a collection letter and I addressed it to Anna as the property owner.

#### <u>(*a*)41:16</u> - Secretary El Creston (elcreston.org)

Right.

### <u>@41:17</u> - Elizabeth (elcreston.org)

I told Anna because you are the property owner you're liable for this. She said that that's when she said she would make sure to make sure that the renter started paying.

# <u>@41:33</u> - Secretary El Creston (elcreston.org)

So I would recommend maybe sending collection letter to the renter and and adjourn both of them addressed it to both and I'm trying to see whether that what our delete what account is so members who fail to pay for water service and applicable eight fees within two billing cycle would be considered discount delinquent will be subject to disconnect.

and procedures. So I think since it's been delinquent for more than, I think this is in that same rules and regulations with paragraph 5c, I would think that based on that, we could start notified by mail, notified both of them that because the account is more than two months to delinquent that we will, you know, shut off and, you know, give her to the end of the month or first, you know, give her to the end of this month.

# <u>@42:31</u> - Elizabeth (elcreston.org)

Does that make sense? Sure. I guess when I sent a collection, a letter, sent a copy of the rules and regs and I have highlighted each section as to what we could do.

They would be facing if we, you know, and it doesn't seem to, but I'll send another collection letter to both of them with another copy of the rules and that.

#### <u>@42:59</u> - Secretary El Creston (elcreston.org)

Yeah. Give a deadline. I'd give it give a deadline of of the 31st. And then if we don't, if we have a payment by the 31st, we can have Carlos come up and turn it off.

#### <u>(*a*</u><u>43:10</u> - Elizabeth (elcreston.org)

Okay.

### <u>@43:26</u> - Secretary El Creston (elcreston.org)

I mean, this does 31st sound good or because we're far enough into the month. we do we go month from today?

#### <u>@43:36</u> - gene (elcreston.org)

Let's do this month because, as Leslie said already, she's gone overboard trying to get people squared away.

#### <u>@43:47</u> - Secretary El Creston (elcreston.org)

Okay. All right. we'll put the, I'll just put the end of the month.

#### <u>@43:53</u> - Elizabeth (elcreston.org)

Okay.

#### <u>@43:57</u> - gene (elcreston.org)

Sad that we have to do this.

#### <u>@43:59</u> - Secretary El Creston (elcreston.org)

Yeah, exactly. Yeah, this is, this is where operating a utility doesn't, you know, we, now we've moved from building out and dealing with all those legal issues to the, to the operating utility and having to deal with the people who want to change things.

right, and then, and then last month we talked about this list, you weren't on the meeting, but I, we talked about the.

And I got this from looking at my bill that the, that depending on when the meters are read, actually can change what the It's, it's hard when you go to do the screen shirts, hard to see the

#### SCREEN SHARING: Doug started screen sharing - WATCH

# SCREEN SHARING: Doug started screen sharing - WATCH

Oh, there it is. That's because it's. Okay, show the correct screen and I'll show you. So what I did is I just I just I just played around little bit with a with a little spreadsheet and this is, I don't know if you can see it or not, I can blow it up maybe but I just played around little bit and said come on.

And I just said, okay, if we read the meter on the if we meet the meter on the 28th of each day of each month that what the bill would be each month and what the what they want to pay over the course of a year and I'm assuming so many that uses 200 gallons a day.

And then I just really randomly gather it. And so I jumped I jumped around, you know, just some random dates and it came out that they might pay an extra six bucks.

If we go to the extreme. like, okay, we go five days before and then the next month, five days after, and next time, five days before and the next month, five days after the 28, then they come out owing about \$57 extra.

And so, but when I put in a larger number that, okay, so say they use 300 gallons a day, or then then it was a wash, or if I put in a much smaller number, like they use 100 gallons a day, it was also a wash.

I don't know if it's a, I don't know if it's as big an issue as I assumed when I first was discussing it, but I would encourage the meter reading to be done as close to, as close to the standard dates as we can.

#### <u>@46:48</u> - Elizabeth (elcreston.org)

Yeah, what happened, I went back and I looked at it through and the issue was, was in February, The majority of his readings are done like on either the 3rd, 4th, 2nd, the 29th.

What happened is in February, because of the weather, he couldn't come out and do the readings till. It was like the 12th or 13th of February, and in March, he hired Francis, another helper, and she came out and did the reading on the 29th of February.

There was only like a two and a half week difference, so the next month it came up higher for some of the users than at normal.

does. But I think now that he has his helper, his helper Francis is coming and she's here every month either by the second or third of the month.

So we should be consistent the only time that may not happen is during the wintertime.

#### <u>@48:21</u> - Secretary El Creston (elcreston.org)

Okay. So the main thing I would think is that and I was looking at when I was reviewing the rules, we do say that if we don't read the meters in the in the winter that we that we might estimate the bill based on based on prior months usage of the prior.

So we may be able to get away if they for some reason can't get out and read them rather than having yes of everybody has a huge January bill and then they don't get billed at all for February or they get tiny bill for February.

And that's what happened with mine.

# <u>@48:58</u> - gene (elcreston.org)

I got a minimal bill which I haven't had a minimal bill since.

# <u>@49:00</u> - Secretary El Creston (elcreston.org)

putting my water softener and then and then the next month it was big again and and so that was that was what got me thinking about it wondering if they were doing it but if we we can get away with doing some kind of doing a billing estimate based on prayer months or you know you know extrapolating the prayer a few months and I know people tend to use more water in the summer than in the winter and so when it was okay in the winter we're just going to bill you based on your summer usage but if we can't read the meter we could do an estimate and then the next month do some kind of catch up or or if that makes some sense yeah say something like if you can't come out by the 10th of the month or 8th of the month when I'm getting ready to do the bills I just go and use the readings from Johnny

I assume that we took the amount of water they used, so say they used, you know, 7,800 gallons in January, we'll bill them in, in bill over 7,800, but then in March, if that turned out that over those two months, they used less than twice that, we can, you know, there'll be a little less, but I think we can, I think we can get away with that if we, um, because the rule of saying that's not can be made when meters can be read.

#### <u>@50:35</u> - gene (elcreston.org)

I think between the two of you, you pretty well got that problem taken care of. Yeah, congratulations to both of you.

# <u>@50:46</u> - Secretary El Creston (elcreston.org)

All right. So that's, uh, that's it for old business. Um, new business we have, uh, Jim here to prevent the present, the six month budget report.

# SCREEN SHARING: James started screen sharing - WATCH

# <u>@51:02</u> - gene (elcreston.org)

that's you.

# <u>@51:03</u> - James Peters (elcreston.org)

That's me, but it should be sharing now.

# <u>@51:06</u> - Secretary El Creston (elcreston.org)

Yes, I see it.

# <u>@51:08</u> - James Peters (elcreston.org)

Oh, good. Well, you know, my intro is going to be a short boring report, because there's not a lot of surprises.

I'll just really quickly run through some of the differences. These, this is going to be a difference all year because I've in the past, some of these assessments are the 75 dollars a year that people pay that aren't either standby or connected.

And in the past, a lot of that has come in in January, but it all came in in December.

So I went ahead and budgeted for some in January that have already been received. So that will be sitting there forever because they're already paid.

The connection revenues and the stand by charges. They're a little bit different, but the main problem here is, it's not a problem, is people, some people are paying early, some people are getting in ridders and getting caught up.

So this is all minor timing differences. mean, know, it's just not a whole lot of money is a percentage of the total and it will sort out over time as well.

So, of course, the grocery teat, grocery seats tax tracks the connection and standby revenues. So the bottom line is you're everything is coming in pretty much as expected with, you know, timing people pay heads, people get behind, get caught up, etc.

By the end of the year, it's probably going to be pretty close to what was budgeted. Another timing difference is the account.

I think check got written and I think I didn't budget it till next month, so that'll wipe out. Most of all of this other stuff is really small.

Again, legal and professional fees, I put some in just in case and you haven't spent any yet. Here's the big difference and this is a prepayment on the meter repair.

And once the second payment is made, you're going to get your money back out of that capital grant. So that's going to go away eventually.

I do not know why I missed the amount of this payment, but I'll get it corrected next year. Again, it's only 200 bucks.

So of this, this is your total net income, if you will, over the first six months. And it lags a little, about 3,200 bucks, mainly because of this, and that you will get back.

So again, everything's running pretty much as expected, you're in great shape, like I said, short and boring.

#### <u>@54:20</u> - Secretary El Creston (elcreston.org)

Yeah. Yeah, we don't necessarily budget for emergency repairs, and maybe next year we need to put a item in there, but we have the maintenance reserve, but we might end up putting up, it might not hurt to put a budget item in there next year for emergency repairs, know, put a few thousand dollars in there, just to add the operating and maintenance account.

Yeah. Right. Yeah. Just have outside of the reserves, which are there for a bigger dip into, we just have some operational, operational funds that are set aside in case we could All right.

#### <u>@55:00</u> - James Peters (elcreston.org)

Two years in a row we've had to have some kind of a repair maintenance operation have them Yeah, luckily this year you have a grant money to pay for it.

#### <u>@55:10</u> - Secretary El Creston (elcreston.org)

Yes Anyway, if we don't if we don't have grant money to pay for it.

#### <u>@55:15</u> - James Peters (elcreston.org)

Yeah, I got it. I got it. I got it If I can remember into the year when I do the budget, but you'll remind me Don't try to I'll try to remember.

#### <u>@55:25</u> - Secretary El Creston (elcreston.org)

I mean I need it Okay, that's it any questions.

#### <u>(a)55:30</u> - gene (elcreston.org)

Thank you, Jim.

#### <u>@55:32</u> - James Peters (elcreston.org)

You're welcome Now where do I go to stop sharing Good good I get my minutes back up.

#### <u>@55:43</u> - Secretary El Creston (elcreston.org)

So all right any other comments on that report Appreciate you Wasn't that far I mean you guys have settled in and you've got a very

dable operation and as dark pointed out about the only thing that you know pops up on you is unexpected maintenance everything else is just you know it's pretty well locked in yep all right so next item on the agenda is public comment since Jim's the only member of the public hearing on the main comments all right all right next item nine on the agenda is our calendar review and i just something something just put so many you guys still there okay you're there i just my my screen just my screen just went away i went to my other computer for some reason get back um so next item is the calendar review i know this mentioned there's some tax payments uh to this week uh anything else that's upcoming

#### <u>@57:00</u> - Elizabeth (elcreston.org)

No, it just says we're supposed to review the bylaws and rules and reds, but I don't think we'll make any changes.

Okay.

# <u>@57:13</u> - Secretary El Creston (elcreston.org)

Maybe we put that on the on the agenda for next month just to. Everybody has chance to look over them.

I'm looking over them again, just with another I right now but. All right, anything else.

#### <u>@57:47</u> - gene (elcreston.org)

All right, thanks for putting up with me to the guy tonight guys.

#### <u>@57:54</u> - Elizabeth (elcreston.org)

Glad you were able to do this.

#### <u>(@57:55</u> - Secretary El Creston (elcreston.org)

I know. All right, so our next meeting is August 1.

# <u>@58:00</u> - gene (elcreston.org)

First, same thing, same, same bat channel.

#### <u>@58:04</u> - Secretary El Creston (elcreston.org)

Of course, in the channel, whatever. Do we have a motion to adjourn?

@58:12 - Elizabeth (elcreston.org)

I move.

<u>@58:13</u> - gene (elcreston.org)

Second it.

<u>@58:15</u> - Secretary El Creston (elcreston.org)

All right, all in favor.

<u>@58:17</u> - Elizabeth (elcreston.org)

All right.

<u>@58:18</u> - Secretary El Creston (elcreston.org)

All right. Well, this meeting is adjourned at 752 p.m.

<u>@58:22</u> - Elizabeth (elcreston.org)

I all.

<u>@58:24</u> - Secretary El Creston (elcreston.org)

See you later.

# <u>@58:25</u> - gene (elcreston.org)

Be careful.

# <u>@58:26</u> - Elizabeth (elcreston.org)

See you again. And feel better, Jean.