

El Creston
Mutual Domestic Water Consumers' Association
Saturday, March 22, 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 - 2:17 pm
2. Proof of notice of meeting – Email and letter.
3. Approval of Agenda – Karyl/Linda
4. Introductions
5. Reading and approval of previous annual meeting minutes (2024) – Dispensed with reading.
Karyl/Linda/Jim
6. Reports of officers and committees
 - a. President's report
 - b. Treasurer's report – Passed out paper report. Saved with minutes on OneDrive –
Karyl/Jim
 - c. Membership report – No major changes (47 members, active, full & standby)
7. New business
 - a. 2024/2025 Accomplishments:
 - a) Asset management plan – Souder Miller is helping acquire a grant to produce the plan.
This will allow better planning for asset replacement as required.
 - b. 2024/2025 maintenance activities.
 - a. Repairs to pump station.
 - b. Repairs to fire hydrant in progress. – Still working with Jefferies Plumbing and Muller
Fire Hydrant Supply to determine how to fix.
 - c. Backup Generator – Will research this year. Targeted to use the existing unused grand
money.
8. Board of directors' election 2 seats vacant, 2 seats up for renewal. Ballots were sent out
with meeting announcement. All 4 nominees elected.
9. Public comment –

Discussion about water, aquifers and history.
Maybe add a note about water quality and recommendation on web site.
Jim and Gene congratulated community for the progress made in building/operating the
system.

10. Adjourn – 3:11 PM Karyl/Jim

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.

Brief Board Meeting (all members present but Matt)

1. Feb/March Treasurer's reports – Files saved with minutes
 - a. Discussed putting reserved money into higher interest accounts (CD).
2. Election of officers – President – Jim Peters Anna/Liz
3. Approval of contract with Soder Miller – Doug will send to Jim for signature. Steva has hard copy.
4. Renewal of contract with El Valle. - Jim/Anna.
5. Adjourn Jim/Anna - 3:35 pm