

El Creston Mutual Domestic Water Consumers' Association

Thursday, June 5, 2025, 7:00 pm

Board meeting

Via Video Conference

<https://zoom.us/j/93603021957>

1. Call to order and proof of quorum – 7:06 PM. Board members: Jim, Doug, Liz, Gene, Steva
2. Proof of notice of this meeting – Emails. Unsure if Optic has the notices available.
3. Approval of Agenda – Liz, Gene (Approved)
4. Approval of meeting minutes from May 1, 2025. – Liz, Steva (approved)
5. Reports
 - a. Treasurer's report
 - i. Treasurer's report – Report saved on OneDrive with minutes. – Doug, Gene (approved)
 - b. Funding – Can take off agenda for future meetings
 - i. Capital Outlay Award
 - ii. Water Trust Board
 - c. Membership Report – No changes.
6. Old Business
 - a. Asset management plan update – Jim & Steva Working with Souder Miller. Filled out survey (perception).
 - i. Next meeting June 17.
 - ii. Steva is working on level of service plan agreement. Reviewed draft document base on original. Discussed several elements with questions or potential changes. Final document to be approved a next meeting. Draft document saved with minutes.
 - iii. Jim has completed inventory of meters and locations. He is updating the spreadsheet which has all assets through phase 3. (Not using Souder Miller's spreadsheet.) He will ask them to review the inventory, life and costs.
 - b. Fire hydrant repair – Gene – Jefferies was supposed to start work today but it does not appear that happened.
 - c. Backup generator – In progress. No update. (FEMA)
 - d. ICIP (long term planning) update and resolution (Resolution 2025-04) Doug, Gene (approved)

- e. Lead/Copper report update – Report should have been file in October but missed in unread president’s email. Jim was able to update the data in the system and will file next week.
7. New Business
- a. Well site erosion – 25’ Waddles (tube of hay) will be about \$200 + some installation cost. No vote needed to approve the expenditure.
 - b. Jim will look into the cost of fencing which can be covered by capital grant. Can install along with erosion control.
 - c. Contact Rural Community Assistance Corporation (RCAC) – Jim has contacted them about providing continuing assistance. They helped the association early on.
8. Public comment - none
9. Calendar Review for upcoming tasks – Calendar saved with minutes.
- a. Consumer Confidence Report (CCR) to NMED & to customers by July 1 (El Valle)
10. Next meeting date: July 3, 2025 – Liz will be out of town but will send report prior to meeting.
11. Adjourn – 8:29 – Doug, Gene (approved)

AI Generated Meeting Summary

Board Meeting - June 05

[VIEW RECORDING - 97 mins \(No highlights\)](#)

Meeting Purpose

[To discuss El Creston Mutual Domestic Water Consumers Association operations, finances, and ongoing projects.](#)

Key Takeaways

- [Board reviewed and provided feedback on draft Level of Service Agreement, to be finalized next meeting](#)
- [Asset Management Plan development ongoing; board pushing engineering firm for more substantive contributions](#)
- [Resolution passed to file Infrastructure Capital Improvement Plan \(ICIP\) with state](#)
- [Erosion control measures \(waddles\) approved for well site; fencing to be further explored](#)

Topics

Level of Service Agreement Review

- [Draft agreement reviewed line-by-line with board input](#)
- [Key discussions on water pressure standards, leak detection, fire water availability](#)
- [Agreement to be revised and finalized at next meeting](#)
- [Board emphasized need for measurable metrics in final version](#)

Asset Management Plan Update

- [Jim and Steve developing detailed asset inventory spreadsheet](#)
- [Pushing back on engineering firm \(Souther Miller\) to provide more value, including:](#)
 - [Verifying asset list completeness](#)
 - [Reviewing useful life estimates](#)
 - [Updating current replacement costs](#)
- [Next meeting with Souther Miller scheduled for June 17th](#)

Financial Update

- [Checking balance: \\$15,139.99](#)
- [Savings balance: \\$39,366.97](#)
- [Total unreserved cash: \\$16,496](#)
- [Loan balances reviewed; principal being paid down steadily](#)

Infrastructure Projects

- [FEMA backup generator grant likely a year from approval](#)
- [Board passed Resolution 2025-04 to file ICIP with state](#)
- [Lead/Copper Report nearly ready for submission to EPA](#)
- [Well site erosion control measures \(waddles\) approved \(~\\$200 in materials\)](#)
- [Fencing for well site to be further explored; may use remaining capital grant funds](#)

Administrative Updates

- [Re-established contact with Rural Community Assistance Corporation \(RCAC\) for technical support](#)
- [Board reviewed and will update annual calendar of required actions/filings](#)
- [Consumer Confidence Report on water quality due to customers by July 1st](#)

Next Steps

1. Revise Level of Service Agreement based on board feedback
2. Continue Asset Management Plan development; prepare for June 17th meeting
3. Jim to file ICIP resolution with state
4. Jim to submit Lead/Copper Report to EPA
5. Gene to work on well site fencing estimate
6. Liz to obtain water quality report from El Bias for distribution to customers
7. Board to review and provide updates to annual calendar

Action Items

- **Post meeting announcements & agenda on bulletin board** - [WATCH \(5 secs\)](#)

- File lead copper report w/ EPA in next few days - [WATCH \(5 secs\)](#)
- Work w/ Jim on fence & waddle cost estimate for well site - [WATCH \(5 secs\)](#)
- Work w/ Gene on fence & waddle cost estimate for well site - [WATCH \(5 secs\)](#)
- Forward well site survey document to Gene - [WATCH \(5 secs\)](#)
- Review & provide feedback on updated calendar Jim sent - [WATCH \(5 secs\)](#)
- Update calendar based on Liz's feedback - [WATCH \(5 secs\)](#)
- Get consumer confidence report from El Bias, send to customers & Dept of Environment by Jul 1 - [WATCH \(5 secs\)](#)
- Send out Treasurer's report before July meeting - [WATCH \(5 secs\)](#)

AI Generated Transcript

Board Meeting - June 05

[VIEW RECORDING - 97 mins \(No highlights\)](#)

[@11:51](#) - jim (elcreston.org)

Yeah, let's go ahead and start the meeting. Okay. Let me get this shared. Okay. So that I'm doing that.

SCREEN SHARING: Jim started screen sharing - [WATCH](#)

Okay. Okay, so call the order of proof of quorum. We've got five. We only need four, so we've got our quorum.

Proof of notice, obviously, Doug has sent everything out. And do you ever get it into the paper anymore?

[@12:31](#) - Secretary El Creston (elcreston.org)

I have sent – I don't know if this month it showed up. I kept sending them, and there was a form online to send, and it would just email, fill with the optic.

And I'm not sure if it ever gets in the paper, but I need to go back and readdress. So I used to just send them an email, but it was always sent it to the – put it in the whatever their – used to have a – what did they have?

[@12:57](#) - Elizabeth (elcreston.org)

Like a community news?

[@12:59](#) - Secretary El Creston (elcreston.org)

Yeah, community news, yeah. Yeah, Kempasa was the column they used to have, but they dropped that, and I don't know where they show up now.

And then they had a form that you could put it, that would just show up online, but they didn't always make it to the paper, and that changed, and I'm not sure what the status is now.

ACTION ITEM: Post meeting announcements & agenda on bulletin board - [WATCH](#)

Well, I think we got the word out.

[@13:21](#) - **jim (elcreston.org)**

I screwed up, because I said I was going to post it on the bulletin board, and of course I forgot.

Yeah, I will try to get good at that from now on. It's just another way to notify people.

[@13:37](#) - **User (elcreston.org)**

Yeah, we could just put a generic the first Thursday of every month.

[@13:42](#) - **Secretary El Creston (elcreston.org)**

I think there was one out there for quite a while that just said that.

[@13:46](#) - **gene (elcreston.org)**

Yeah, I can do that.

[@13:49](#) - **Elizabeth (elcreston.org)**

I used to see it on occasion in the newspaper, but I don't get the paper all the time, so.

[@13:59](#) - **jim (elcreston.org)**

But what I'd also like to do. Doug gets the agenda, post that as well, but I think the idea of a generic works pretty well.

[@14:06](#) - **Secretary El Creston (elcreston.org)**

Yeah.

[@14:08](#) - **jim (elcreston.org)**

Okay, approval of the agenda. Do I have a motion to approve the agenda?

[@14:13](#) - Elizabeth (elcreston.org)

I still move.

[@14:15](#) - jim (elcreston.org)

Second.

[@14:16](#) - User (elcreston.org)

Second. Third.

[@14:21](#) - jim (elcreston.org)

Any opposed? How's that? Okay, the agenda's approved. Approval of meeting minutes for May 1st, 2005. I did glance at them, but there are 48 pages long.

[@14:39](#) - Secretary El Creston (elcreston.org)

Well, you only really have to look at the first two pages. The rest of it is all that transcript, which I do take all of our preliminary discussion, try and edit that off of the transcript, so that's not all on there.

[@14:53](#) - User (elcreston.org)

Good idea.

[@14:54](#) - jim (elcreston.org)

I will entertain a motion to approve.

[@14:58](#) - Elizabeth (elcreston.org)

The minutes. minute. . . . I shall move.

[@15:02](#) - User (elcreston.org)

Second.

[@15:04](#) - jim (elcreston.org)

Faber.

[@15:06](#) - User (elcreston.org)

Aye.

[@15:07](#) - jim (elcreston.org)

Aye. Aye.

[@15:08](#) - User (elcreston.org)

Aye. Aye.

[@15:10](#) - jim (elcreston.org)

Aye. You know, every time I say I'm entertaining emotionally, I think to myself, what are you doing, taking it out to dinner?

[@15:19](#) - Secretary El Creston (elcreston.org)

No.

[@15:23](#) - jim (elcreston.org)

Okay. Treasurer's Report. I should have that available. There's your Treasurer's Report.

[@15:31](#) - Elizabeth (elcreston.org)

Take it away, Liz. Okay. The checking account balance ending May 31st was \$26,007.23. Just for your information, clearing in May was the Chihub insurance.

It was for the general liability insurance, and we paid \$978.53. It was the same as last year. Okay. But the... I

UPS, I mean, the Postal Service, the box rental, it's up to \$102 a year. It used to be like \$70, but every year it seems to be going up like \$5 or more.

And then the Secretary of State, I renewed the annual report. It used to go to the Public Regulations Commission or Corporation, and now they don't handle it.

So we go directly to the Secretary of State, so we're good there. Okay, since June 1st, the checks that have cleared was \$10,797, and that's for the loans that I'll cover at the bottom.

And then just the regular Microsoft, it went up like a dollar. And then the mail chip that Doug uses to notify everybody about the mail

And one outstanding check. So that gives us a current checking balance as of today of \$15,139.99. The savings account balance ending May 31st was \$39,366.97.

Just a breakdown of what's in the reserve account. So we have available unreserved was \$1,266.97. Overall total unreserved cash balance available as of today is \$16,496.

And then just the breakdown of the revenues received. It was for payments from November 24th through October 25th. It was \$2,366.74.

The breakdown of the payments versus the gross receipts. And then... The New Mexico Finance Authority loans were paid on June 1st, and just a breakdown of each loan.

The first one, the loan amount is \$10,000. We paid \$532.52. Our balance on the loan is \$3,676.20. Our second loan, the loan amount is \$99,885.

The amount we paid was \$5,126.42. The balance on the loan is still \$45,243.81. The third one, the loan amount was \$50,000.

The amount we paid was \$2,572.89. The balance on that loan is \$40,185.11. And then the last loan, this is the one that we just started.

So we, I think this is the second time or the third time, but the loan amount is \$50,000. The amount we paid was \$2,566.14.

So our balance is \$44,992.72.

[@19:20](#) - **jim (elcreston.org)**

Very good. Any questions for Liz?

[@19:23](#) - **gene (elcreston.org)**

No, but thank you, Liz, for all this.

[@19:26](#) - **jim (elcreston.org)**

Yes, definitely. No, I was noticing that since we only pay a quarter of a percentage point administrative fees, all the ROR payments are going to principal.

The principal, particularly this original loan, is really dropping pretty decent.

[@19:43](#) - **Secretary El Creston (elcreston.org)**

Yeah. Yeah, the payment rates, have those paid off relatively quickly for... At some point we'll have, at some point we'll actually be able to look at it and say, we've actually got more in the bank than what we all, we're not there yet.

[@20:00](#) - **jim (elcreston.org)**

Well, anyway, I'll entertain a motion to approve the Treasurer's Report.

[@20:09](#) - **Secretary El Creston (elcreston.org)**

I'll move.

[@20:12](#) - **gene (elcreston.org)**

Second.

[@20:14](#) - **Secretary El Creston (elcreston.org)**

All in favor, aye.

[@20:16](#) - Elizabeth (elcreston.org)

Aye.

[@20:17](#) - jim (elcreston.org)

This is such a complicated work. Okay, you go away. Back to the agenda. We have no funding stuff to cover.

As a matter of fact, Doug, you could probably drop that off the agenda.

[@20:42](#) - Secretary El Creston (elcreston.org)

Okay.

[@20:43](#) - jim (elcreston.org)

Because we don't have any grants or anything other than our loan payments. Shortens the meeting down. Yeah. Anything, on a membership report?

[@20:56](#) - Elizabeth (elcreston.org)

Nothing.

[@20:58](#) - jim (elcreston.org)

Yeah, it's pretty definite. Okay, let's get into the fun stuff. Stephen and I have been moving, working, and Stephen, feel free to jump in if you spot something you want to add.

We've been working with Southerner Miller on this asset management plan. We've been doing the work.

[@21:25](#) - gene (elcreston.org)

They've been doing nothing.

[@21:27](#) - **jim (elcreston.org)**

Well, about the only thing that they've done, we have our next meeting, what, the 17th of June?

[@21:34](#) - **User (elcreston.org)**

Yes.

[@21:35](#) - **jim (elcreston.org)**

So what they did is they sent out a survey to Stephen and I and Carlos, and we filled it out, put it back in.

But all it was is our perceptions of the status of the system. And what they're going to do at the end of the process is send it out again, and the whole point is to prove we learned something.

Okay. Okay. Okay. And I'm sorry, I'm a very cynical person, but it's like, yeah, going in, we don't know much.

We're going to spend all this time. At the end, we're going to know more. But anyway, what Steve and I are working on, Steve has got, she's working on this.

Well, it's not added to the agenda. Well, it's under this is the service plan. Do you want to go ahead and say what you did with that?

[@22:31](#) - **User (elcreston.org)**

Do you have it available? Can we look at it, the one that I sent?

[@22:36](#) - **jim (elcreston.org)**

Oh, where did I put it?

[@22:39](#) - **User (elcreston.org)**

So while you're looking for it, so Jim actually found an old one and revised it a little bit and sent it to me to see what I thought.

And of course, I edited. That's my nature.

[@22:56](#) - **jim (elcreston.org)**

Oh, that's the original. I I don't know. I think I downloaded the one you edited.

[@23:01](#) - **User (elcreston.org)**

I apologize. Okay.

[@23:05](#) - **jim (elcreston.org)**

I can go to the – I can putce around behind the scene here and go to the email and ring it.

[@23:11](#) - **User (elcreston.org)**

I'll talk while you're doing that. So basically this level of service agreement, if you guys don't know what that is, that's basically what we're offering our customers.

We're agreeing to provide this service. And what it is is we want to give percentages. We want to give amounts that we can provide so we can measure it against – you know, next year we'll measure against what we actually provided.

And it's things like having reserve water. As soon as this comes up, we can go through it line by line.

[@23:55](#) - **Secretary El Creston (elcreston.org)**

I think – I see something that's 2025 now. I – I see see what you're it. language, language. you're it.

And what I'm looking is going Is that the one that?

[@24:03](#) - **User (elcreston.org)**

No, it should have red lines and blue lines.

[@24:06](#) - jim (elcreston.org)

It's coming. It's coming. Oh, I got to get rid of this. I'm confusing you. I'm confusing you. I'm confusing me.

But I just found the resolution that you'd sent.

[@24:19](#) - Secretary El Creston (elcreston.org)

But, oh, there's the document.

[@24:20](#) - jim (elcreston.org)

There was an email. But that may be the old one, too. I think I just found it. There.

[@24:37](#) - User (elcreston.org)

That's it. That's it. So my additions were the blue and red in there. Did you guys even look at this in your emails?

[@24:49](#) - Elizabeth (elcreston.org)

I did.

[@24:52](#) - User (elcreston.org)

Gene?

[@24:53](#) - gene (elcreston.org)

Yes, my dear.

[@24:54](#) - Secretary El Creston (elcreston.org)

I didn't get a chance to. I apologize. I've been busy with work. So.

[@25:00](#) - User (elcreston.org)

So. Okay, well, I'm going to go through it pretty quick. There's some questions that I have. Again, it's called a level of service agreement for our customers.

So we can measure what we're giving them and where we might need to improve. And it's a good way to measure customer satisfaction, too.

If somebody asks, you know, well, what are you guys doing? We can say, well, this is what we're doing.

And this is how we did over last year. If anybody ever shows up to the annual meetings. So the first of this, all it is is bullet points on what the rest of the dialogue is.

So the first one, we're committed to the El Creston is committed to public safety, public health, right? And that's to ensure the same.

I'm not going to read every one of these, but I'll read this one. Ensuring safe drinking water. By meeting water quality standards and regulatory requirements.

So if you go down, we also have system management, drought and demand management, customer service, and response time. So those are all going to correlate with the service agreement.

So there you go.

[@26:24](#) - Elizabeth (elcreston.org)

I like how you included the drought.

[@26:31](#) - User (elcreston.org)

And that's in the body of it also.

[@26:35](#) - jim (elcreston.org)

Oh, okay.

[@26:36](#) - User (elcreston.org)

So the first of this is, like I said, the standards that we're to meet. I had a question about the second one because it says that this will not be performed.

Can you guys read that on your screen?

[@26:52](#) - Secretary El Creston (elcreston.org)

Yeah, I did too.

[@26:53](#) - User (elcreston.org)

So should we even include that? Because we're not. Thank you.

[@27:02](#) - gene (elcreston.org)

I don't think it should be included if you've got that noted the way you've got it, Steve.

[@27:10](#) - Secretary El Creston (elcreston.org)

Yeah, I'm guessing it was probably put in there that way because somebody wanted to know.

[@27:18](#) - jim (elcreston.org)

Well, I can see why it will not be performed because we already know that our water doesn't meet these aesthetic standards, but it is safe.

It's probable.

[@27:30](#) - Secretary El Creston (elcreston.org)

Mm-hmm.

[@27:33](#) - gene (elcreston.org)

So two should be deleted then?

[@27:36](#) - Secretary El Creston (elcreston.org)

so taste and odor it doesn't meet, or at least taste it doesn't meet.

[@27:42](#) - User (elcreston.org)

Right. So we have to be able to measure this somehow.

[@27:50](#) - gene (elcreston.org)

Yeah, and I don't know.

[@27:54](#) - User (elcreston.org)

And we don't really have to say yay or nay right now. You know, I think it would be a

Good idea for everybody to read this carefully and maybe have a separate meeting just for this and say, let's go through it real quick.

And what do you think? Do we approve it or don't? Because it's not something you can run through and just decide super quick on, in my opinion.

[@28:25](#) - Secretary El Creston (elcreston.org)

I would suggest we review it, we all review it, and then we probably can approve it the next meeting.

[@28:35](#) - jim (elcreston.org)

don't know if we have a separate meeting for it. In terms of the timing on this, this is part of our asset management plan requirement.

And that process is probably going to play out over months. So you're right, there isn't an immediate need to get it passed.

So probably putting it off until the next meeting would work.

[@28:56](#) - User (elcreston.org)

That works. All right, then we'll run through it real quick here. So the next one is the water supply and supply management.

And so, again, remember that we have to be able to measure this in some manner. So we've got the pumping functional at 99% of the time.

Now, that sounds reasonable, right? Because everything's pretty new. So, and providing the connections continuously, 95%. So the water loss shall be less than 15%.

How do we, do we measure what we pump and then do we total what's used? How do we get the 15%?

Where do we measure that?

[@29:54](#) - jim (elcreston.org)

Yes, there is a master meter on the well. And I think in. The billing system that I built for Liz, there's a way she can put it in there and reconcile back to how much we billed.

So I'm – Okay.

[@30:11](#) - Elizabeth (elcreston.org)

I can send you the gallons pump per year, the report, so that you guys can have in review. And then I'll add this month in so you know.

But I'll send it to you as soon as – I don't think I can bring it up now.

[@30:33](#) - User (elcreston.org)

No, that's okay. So we record what's at the well?

[@30:41](#) - jim (elcreston.org)

Yeah.

[@30:41](#) - Elizabeth (elcreston.org)

Yeah.

[@30:42](#) - User (elcreston.org)

Okay. I wasn't sure of that. Okay. Good, good. So the next one is under normal conditions, the pressure will be maintained between 30 and 70.

[@30:53](#) - Elizabeth (elcreston.org)

I don't know. know it's different – I know at the water booster station after they put the new –

And because of Macklin saying it was low pressure, Carlos turns the pressure point at the water booster up to 73, but I don't know if it's different up at the main community well.

[@31:23](#) - Secretary El Creston (elcreston.org)

There's got to be a way of measuring the pressure up there. Yeah, pressure, well, and the pressure probably varies based on how high and how low you are close to where, how far down the hill you are from where it is or how far back up you are.

But the, but I don't know if 30 to 70 is pretty, I mean, 30 PSI is pretty high for a household well type of, and when I had a, when I had a well in a pressure tank, I think I kept it between 30 and 50.

And so 30 is a, is a usable for most. So I think if it was below. 30, we would notice it, but I don't know if there's – the only way we would be able to do that would be to measure the pressure at everybody's meter or somewhere, and I don't know if we have that capability.

[@32:12](#) - User (elcreston.org)

Yeah, or maybe just pick two points, the high and the low. I don't know, or work off of customer complaints.

[@32:25](#) - jim (elcreston.org)

The pressure at the well itself is measurable, and that should tell us something because everything's downhill from there.

[@32:37](#) - Secretary El Creston (elcreston.org)

Yeah, well, there's a pressure at the – yeah, because there's no pump from that tank that flows other than the booster station.

There's no pump in the tank that keeps the pressure. The pressure is basically how much water is in that tank and how high you are above the bottom of that – or the top of that tank.

[@32:54](#) - User (elcreston.org)

Right. Okay. So – The initial question was, is what's normal, under normal conditions? What's normal conditions?

[@33:07](#) - jim (elcreston.org)

Good question.

[@33:09](#) - User (elcreston.org)

Do we leave that in there, or do we just state that we're going to work, try and maintain it at the 30 and 70?

[@33:16](#) - Secretary El Creston (elcreston.org)

I would probably leave it in there, because under normal conditions, I think that was probably determined that that's what the pressure will be, based on how it was designed.

There's probably some design criteria that went into where that originally came from.

[@33:36](#) - jim (elcreston.org)

Yeah, real quick background on that. This, what you're looking at, is the level of service agreement that Joe and Cheryl developed several years ago.

Right. And I've also run it by Ramon, and he sent out, I didn't bring it, but he sent out an example of what LYA does.

But his initial reaction was that this was great. Because we're on the right track.

[@34:02](#) - Secretary El Creston (elcreston.org)

So it's a matter of kind of fine-tuning it to what we feel comfortable for.

[@34:07](#) - jim (elcreston.org)

But, yeah, I'd leave it the way it is.

[@34:11](#) - User (elcreston.org)

Okay. Like I said, we don't have to decide right now.

[@34:15](#) - jim (elcreston.org)

If you guys see something else, bring it up. The next one.

[@34:20](#) - User (elcreston.org)

The next one.

[@34:22](#) - jim (elcreston.org)

What's that? C, water losses shall be less than 15%. The only thing that I get a little cranky about is that we can't control if somebody's got a leak.

[@34:34](#) - Secretary El Creston (elcreston.org)

Right.

[@34:35](#) - jim (elcreston.org)

I think water loss is within the system. Yeah.

[@34:39](#) - Secretary El Creston (elcreston.org)

Okay.

[@34:40](#) - jim (elcreston.org)

So that means that it's not there.

[@34:42](#) - Secretary El Creston (elcreston.org)

right, right. And that's where we would measure all of those, you know, what comes out of the meter and what's going in.

But we can't. So we could take, you know, what comes out of our meter, what goes to everybody else's meter.

And if there's a difference of more than 15%, that means we've got a leak somewhere in the system.

[@34:59](#) - jim (elcreston.org)

Yeah. Once they get to pass, people.

[@35:00](#) - Secretary El Creston (elcreston.org)

Those meters, you know, that's on them.

[@35:03](#) - jim (elcreston.org)

Okay.

[@35:04](#) - User (elcreston.org)

And at some point, we may want to start checking that, maybe even monthly. The system's pretty new right now, but to see if the system has any leaks, it'd be an easy calculation.

[@35:18](#) - Elizabeth (elcreston.org)

When Adam does the monthly readings, he will point out which member has high usage. And we immediately send the members, and we know when they have a leak, because it's usually anywhere like from, they're allowed up, sorry, to 4,000 a month.

And after 4,000, I can kind of regulate it. And in the summertime, some people have up to, they use up to 8,000, 10,000 when we don't have any rain.

And they're using it for their horse. But we know immediately when someone has a water leak, if they're above 10,000, and some people have used 30,000 gallons for one month, so we immediately call them and notify them, and right away they'll let us know that it's a leak and they've been working on it.

[@36:23](#) - **jim (elcreston.org)**

Well, in response, this is the, you probably can't see it, this is the meter reading sheet, and right in the middle, he's reading that meter every month.

So we have that information.

[@36:38](#) - **User (elcreston.org)**

I'm not talking about individuals having leaks, I'm talking about our system having leaks.

[@36:44](#) - **jim (elcreston.org)**

Well, yeah, what I'm saying is he reads what we pump at the well every month. And then we've got all the meter readings in the system I've built.

Liz, she can go in there every month. Yeah.

[@37:00](#) - **Secretary El Creston (elcreston.org)**

Yeah. Yeah.

[@37:00](#) - **jim (elcreston.org)**

The total that we're billing and the total that he's read. So yeah, we can reconcile it every month.

[@37:06](#) - Secretary El Creston (elcreston.org)

Yeah, we could do it. Yeah, it's easy to do the math. What's the total of all the meters minus what's the total that came out of the pump or out of the, I'm not sure if it's at the pump or if it's out of the tank, but basically you could reconcile those and if it's more than within 15%, then it looks like we have a leak in our system.

[@37:30](#) - Elizabeth (elcreston.org)

Right.

[@37:30](#) - jim (elcreston.org)

Yeah, what I'm saying is that when I build the billing system, there's a button that's going push. Okay. Yeah, it's right there.

And will do reconciliation.

[@37:40](#) - Elizabeth (elcreston.org)

Right. And then every six months we can, based on the, what is it, the conservation, is that fee, the water conservation fee?

Right. it's just, we only pay like, we could tell there too, on the, every six months, the usage. Thank you.

And how much we're paying if there's a water leak.

[@38:04](#) - Secretary El Creston (elcreston.org)

Right. Yeah, I think that if we can determine, we would see based on, yeah, what Jim says, the way the building system works and the way, and just doing the simple math even, we could tell if we had a leak.

And, yeah, we might have a leak somewhere, but it wouldn't be, it's not great enough to, I think if we saw a 15% leak within the system, we would notice that.

Because there would be that much of a discrepancy between the, what we're, the amount we're billing and what we're pumping.

[@38:36](#) - User (elcreston.org)

Okay. So the next one is, is I have a, I struck through it. I got, I got serious heartburn about this one.

It says that there will be fire water flow available 100% of the time within the system. So if a house burns and.

All their water lines melt and all their water is being poured out. Can we still provide 100% water for fire?

[@39:14](#) - **jim (elcreston.org)**

Well, we can through our fire hydrants.

[@39:18](#) - **Secretary El Creston (elcreston.org)**

Right. I think the idea is that we will continuously have, of course, we haven't lived up to that the last year and a half because we have a fire hydrant shut off.

But what we are trying to, our goal is that the fire hydrants, and I think what that's saying is that the fire hydrants will be available for the fire department within the system.

I don't know if we have fire hydrants available for everybody in the system now or not.

[@39:50](#) - **User (elcreston.org)**

You don't.

[@39:51](#) - **jim (elcreston.org)**

They're scattered along there or so. Well, are there anything up on Coyote, I think?

[@40:04](#) - **gene (elcreston.org)**

And within that system, with regard to fire, as far as it goes, the systems around here, the firefighters, are used to water, buffing water to the point of fighting a fire.

For instance, they'll plug in a particular tank to a water main, they'll fill that thing up, and then it'll stay online when they bring another truck in.

They'll fill that up, so they'll be shuttling water back and forth to the point where it's needed.

[@40:41](#) - **jim (elcreston.org)**

So, in a way, I would say we do have this available to everybody, even though they have to, they can't.

Well, the fire hydrants are not located so they can be pumped directly onto a fire. No. But there are three fire hydrants who will provide the...

[@41:03](#) - **Secretary El Creston (elcreston.org)**

So maybe we would restate that is that there is water available to the volunteer fire department that will maintain water to the volunteer fire department for all covered customers.

[@41:26](#) - **jim (elcreston.org)**

Yeah. That's going to be a little bit of a lie until we get a backup generator in.

[@41:31](#) - **Secretary El Creston (elcreston.org)**

Right. Well, we still have, I think Daniel said that the capacity of our tank and the amount of water it would take to fight fire, that even if we thought of, if the average house fire would use about half of the capacity of that tank.

[@41:48](#) - **gene (elcreston.org)**

Oh, yeah. Interesting.

[@41:51](#) - **Secretary El Creston (elcreston.org)**

I remember that the first meeting I sat in on, there was something like that. He said that, yeah, we had a house fire.

We used so many thousand gallons. If the water tank up there is twice that or a little less than twice that or something.

So that would be – if there was an issue, would still – yeah, if there was a wildfire through there, it would be a little different situation and the power was out.

[@42:16](#) - jim (elcreston.org)

But that's where we're looking at the generator.

[@42:17](#) - Secretary El Creston (elcreston.org)

But I think we could rephrase that in such a way that it makes sense for the situation. That was probably written when – I'm guessing that was written when the fire hydrants were put along Miroso and all the customers were along Miroso.

[@42:35](#) - jim (elcreston.org)

Yeah.

[@42:36](#) - User (elcreston.org)

So as we're considering changing that 100%, let's think about changing that too.

[@42:45](#) - Secretary El Creston (elcreston.org)

I would say – I would say that the fire – that the – that there is fire water available in the neighborhood.

– some that's why But something about that the firewater flow is available in the neighborhood and strike off the customers within the system or something like that.

[@43:11](#) - jim (elcreston.org)

Yeah.

[@43:11](#) - User (elcreston.org)

Like you said, available to the fire company.

[@43:14](#) - Secretary El Creston (elcreston.org)

Or available to the fire company, yeah.

[@43:17](#) - User (elcreston.org)

And maybe use that wonderful under normal conditions.

[@43:21](#) - Secretary El Creston (elcreston.org)

Yeah, right.

[@43:23](#) - User (elcreston.org)

Because abnormal conditions might not be, you know, we might not be able to cover that.

[@43:29](#) - Secretary El Creston (elcreston.org)

Right.

[@43:30](#) - User (elcreston.org)

Okay. We really shouldn't spend as much time on these as we are. Let's move on to the next one.

The next one is the drought restrictions. So it says, it says, okay, don't move it. It says drought restrictions will be insured whenever the source cannot meet daily demand.

So I came from San Antonio and we had drought restrictions every other month. ship Partsipps yes. weather it but not I'll

The way they do it is off the aquifer level. So what I was suggesting here is that we do it off of the water level of the well.

And again, this is coming off of what I know from San Antonio. They would have stages at different levels of where the aquifer was.

And at different stages, there would be a restriction as far as how much they could pump. Or they would simply charge more if you went over your allotted amount, whatever it might be that we decided during a drought.

[@44:37](#) - Secretary El Creston (elcreston.org)

We've already got a tiered billing system. So we have some of that in there that if you go over your allotted amount, well, you've got that tiered billing.

So that is a, I think that's a, I think we have some of that built into there already. The point is that how do we.

I was looking at that, and Jim, you shared the report from the engineer that came out and measured the well, and I noticed that they used to have some kind of an automated system, but up until sometime last year, it quit responding, so we don't even have the ability to look at that on a month-to-month basis on what the level is.

We could check on it when they come and stick their measurement down in there, but I'm not sure what happens to that.

[@45:32](#) - User (elcreston.org)

We could invest on a That automatic system is working again.

[@45:36](#) - Secretary El Creston (elcreston.org)

Okay.

[@45:37](#) - jim (elcreston.org)

Yeah, it's working again.

[@45:39](#) - Secretary El Creston (elcreston.org)

Sorry, Steve. Okay. So it was offline for a while, but now it's back again?

[@45:44](#) - jim (elcreston.org)

Yeah.

[@45:45](#) - Secretary El Creston (elcreston.org)

Okay. Okay. So that was what I, when I looked at the charts, like, okay, there was all these numbers, and it was going down, down, down, and then there's the one little dot up high.

There, when he dropped the manual measurement on there, but I didn't, couldn't tell if the automation was working. I couldn't tell that the automation was working again.

[@46:04](#) - **jim (elcreston.org)**

I would just leave this the way it is because I would not, Steve, get into the details of what those drought restrictions are going to be.

We're making a commitment that we will put in drought restrictions, but the specifics of the restriction can be decided at the time based on the context.

[@46:26](#) - **User (elcreston.org)**

Well, you are. You're saying that your source can't meet the demand. How do you know that your source can't meet the demand?

[@46:33](#) - **jim (elcreston.org)**

Well, that's what I was meaning was not talking about what the specific restrictions will be.

[@46:40](#) - **User (elcreston.org)**

Oh, yeah. No, that's fine.

[@46:42](#) - **jim (elcreston.org)**

Yeah. The bottom line is this is not going to happen. That well is 450 gallons a minute, 900 feet deep.

Right. And, Steve, if you didn't know, part of the reason that we expanded and put on phase two

[@47:00](#) - **Secretary El Creston (elcreston.org)**

Phase three is we used to have to sell water in order to not leave it sit too long in the pipes because we're pumping more than we could use to send people.

[@47:10](#) - **jim (elcreston.org)**

Yeah. So anyway, I think just leaving gene weight is probably fine.

[@47:15](#) - **User (elcreston.org)**

Okay. All So the next two, all I did was scratch out under, let's see, or as soon as possible under the circumstances as they exist at the time.

[@47:31](#) - **jim (elcreston.org)**

You're taking on our awful words. That's not much of a commitment.

[@47:37](#) - **Secretary El Creston (elcreston.org)**

Well, that's what, like the fire hydrant, it's taken us close to a year to fix that or over a year to fix it.

[@47:46](#) - **jim (elcreston.org)**

Yeah, unfortunately.

[@47:47](#) - **Secretary El Creston (elcreston.org)**

Because the circumstances have not allowed for that.

[@47:50](#) - **User (elcreston.org)**

So what that should do, and that's a perfect example of the fire hydrant not being fixed, that should put some kind of indication on us that we need a better way.

Either a new contractor or, you know, I don't know, parts on hand, but this is to measure how we're doing.

And so we really, we can't say, well, this is a one-off.

[@48:17](#) - jim (elcreston.org)

Right.

[@48:18](#) - User (elcreston.org)

Because if you do that too many times, your customers are going to really be upset with us. And right now we're small, I realize that, but it won't always be that way.

[@48:31](#) - jim (elcreston.org)

Well, it's, I mean, you did take out the waffle words. These are, these are goals we're setting. And we do, we're guaranteed that we will attempt to achieve these goals.

But that doesn't mean we're always going to make it. There may be situations where we have to admit what we dropped below the standard last year, but we're back up now.

But those are reasonable goals.

[@48:59](#) - User (elcreston.org)

Yeah. That's what happens. Yeah. Thank Okay. So moving on down to number two, the technical management. So it says in there, flushing lines, exercising valves, and disinfecting.

I'm wondering, what do we do to disinfect?

[@49:25](#) - jim (elcreston.org)

You know, when I went through the list of equipment, there is a chlorinator that's supposed to be built up in that pump house.

But I don't think we've ever used it.

[@49:38](#) - gene (elcreston.org)

It's in place, but not activated. Right.

[@49:41](#) - jim (elcreston.org)

Yeah.

[@49:42](#) - gene (elcreston.org)

And with regard to disinfection, at the time when Carlos is doing some of these maintenance services, he's obviously taking a test of the water at that.

And the state has it run by the state just to make sure we're up to the specs.

[@50:07](#) - Secretary El Creston (elcreston.org)

Right. So we don't have to put the chlorination in because we don't have any need to it.

[@50:13](#) - gene (elcreston.org)

Right.

[@50:14](#) - Secretary El Creston (elcreston.org)

And so I think that if you look at the routine system maintenance is being done and is based on the water quality sampling, which is the next section.

[@50:30](#) - User (elcreston.org)

Okay.

[@50:30](#) - Secretary El Creston (elcreston.org)

So we don't disinfect right now, but we have the ability to.

[@50:34](#) - User (elcreston.org)

And these are just questions that I was wondering. So do we have filters?

[@50:39](#) - **jim (elcreston.org)**

I don't think we've got filters that I know of.

[@50:42](#) - **Secretary El Creston (elcreston.org)**

I don't know of any. I didn't see any when I was in there, but I didn't spend a lot of time looking.

I was looking at all of the valves and things, but I don't remember that there were any filters in there.

[@50:53](#) - **jim (elcreston.org)**

Well, you know, some of this we can kind of lightly kick the can down the road because as Steve and I developed our equipment.

But inventory, if we've got filters, it'll show up.

[@51:03](#) - **User (elcreston.org)**

It'll show up, right, right, right, right. All right, so the next one, you know, when we brought this up, or I brought it up once before at the annual meeting, whenever we have the federal or the state come out and do their analysis on our water, I think we should publish it.

Let the customers know what kind of water they have, and if they choose to treat it, you know, at their homes, then they know how to treat it.

They know what filters to get.

[@51:36](#) - **jim (elcreston.org)**

Liz, you can speak to this. Don't we send out some kind of a report like that regularly to the customers?

[@51:43](#) - **Elizabeth (elcreston.org)**

We do. Isn't that the one that Alvaia, the clean report?

[@51:47](#) - Secretary El Creston (elcreston.org)

Yeah.

[@51:48](#) - Elizabeth (elcreston.org)

Is it on the calendar? Yeah.

[@51:53](#) - User (elcreston.org)

I've lived here three years, and I haven't seen it.

[@51:56](#) - Elizabeth (elcreston.org)

But we haven't gotten, they do the report, but they're They're supposed to share it with us after it's submitted, but we haven't, I haven't seen the report, but we used to get it from the city, too.

But Doug, seen it, anything?

[@52:16](#) - Secretary El Creston (elcreston.org)

We used to get the city ones, but the city one doesn't really apply to us. I think that we used to, I don't know why the city water report would apply, so I think we decided we didn't need to publish that because we're not on the city.

The city of Las Vegas water, so there was no need to do, but I thought I'd seen, but maybe it's been a while.

I thought that we, I thought that the Alvarez, once they, when they did do those, he does the water test, so he comes and runs, we fill up the bottle, or he goes and opens up people's outside valves or whatever the process is, that those get submitted to the state, and I thought that Alvarez sent us that report each year.

Or every, every quarter. However frequently it's done, if we're not getting that report from them, we probably need to reach out to them and make sure that we are getting it.

Right. And we can publish it on the website or something, which I have never done. I have never published it on the website, but that would be something we should do.

[@53:16](#) - Elizabeth (elcreston.org)

We haven't received reports from Carlos in a while.

[@53:21](#) - Secretary El Creston (elcreston.org)

Yes, we may need to reach back out to them and make sure that they're getting that to us so we have something we can share with people.

So as far as the kind of test like the one I did before I put in my water softener, everything like that, I don't think we've ever done a test to that extent because, you know, what's the mineral content, what's the everything, you know, we send it off to a – I think we just do the minimum required by the state and federal government, which is not as much as you would do as if, like, you needed to figure out what kind of water softener to get.

[@53:59](#) - User (elcreston.org)

Okay. Okay. So we kind of all agree that something's out there somewhere.

[@54:03](#) - Secretary El Creston (elcreston.org)

Right.

[@54:04](#) - User (elcreston.org)

We just need to find out where it is, right?

[@54:07](#) - Secretary El Creston (elcreston.org)

Right.

[@54:07](#) - Elizabeth (elcreston.org)

Right.

[@54:09](#) - User (elcreston.org)

Okay. So the next one is just a question that I had is the spare parts. Do we have spare parts?

[@54:17](#) - jim (elcreston.org)

Not now.

[@54:20](#) - Secretary El Creston (elcreston.org)

I think we utilize the operator El Valle to provide those if needed, and we purchase them if we have to.

Correct.

[@54:28](#) - User (elcreston.org)

So they keep them on hand for us in their warehouse or somewhere?

[@54:34](#) - gene (elcreston.org)

Right. Basically.

[@54:35](#) - Elizabeth (elcreston.org)

Usually, Carlos, he's supposed to keep them up in the storage area up where the community well is. Yeah, there's nothing in there now.

Okay.

[@54:49](#) - User (elcreston.org)

Okay.

[@54:50](#) - jim (elcreston.org)

Well, again, as we get through this asset management plan, we'll have a much better idea of what types of spare parts are most likely.

let's go. We could start accumulating some, but if we've got a rapid supplier, we may not need to have our own source.

[@55:11](#) - User (elcreston.org)

Right. Agreed. Okay, so the next one is D. The system will investigate additional and alternative sources of water. What does that mean?

[@55:29](#) - jim (elcreston.org)

Well, it's a major recommendation that we never have dealt with, is that we really should have a second well.

And I'm not sure, I mean, it's just a general recommendation that water systems should have an alternative source of water.

And early on, we were negotiating with the city to tie into their Taylor Well system, and that went nowhere.

[@55:55](#) - User (elcreston.org)

So how do we measure if we're doing that or not?

[@55:59](#) - jim (elcreston.org)

We're not. We have never done any research on drilling a second well because it's, well, okay, we're backing way up.

In the very original PER, this was a \$7 million system that was going to have a second well over on the other side of 25 by the KOA.

And that second well was going to service the people over there, and then our well would service us, and they'd all be tied together.

However, that just died because we didn't have enough. And so I'm not, we don't have an additional source of well, water.

I mean, we can research it, but then you're going to find out it would be a major grant, obviously, to grow a second well.

[@56:51](#) - User (elcreston.org)

Well, I don't even know where we put a backup well.

[@56:56](#) - jim (elcreston.org)

Yeah. We could take it out.

[@56:58](#) - Secretary El Creston (elcreston.org)

I mean, we talked to, I know there was the discussion about. Getting the one over on the other side of the highway and the other side of railroad tracks, but we wouldn't be able to tie them together affordably.

[@57:07](#) - jim (elcreston.org)

No, no. It's that we have to do this.

[@57:11](#) - User (elcreston.org)

It's just that it's written right now.

[@57:14](#) - jim (elcreston.org)

Yeah.

[@57:15](#) - User (elcreston.org)

So, I mean, if we're not doing it and there's no way to measure if we're doing it, we should consider.

[@57:21](#) - Secretary El Creston (elcreston.org)

Take it out, yeah.

[@57:22](#) - User (elcreston.org)

Yeah, maybe not even letting anybody think that we're considering it.

[@57:28](#) - gene (elcreston.org)

I think it's a practical thing to do, Steve, for the simple reason. The sheer volume of water that we've got and the amount that we're using it precludes us having to worry about a secondary service until long after all of us are gone.

[@57:49](#) - jim (elcreston.org)

And the other practicalities, where the hell would we put a second brother?

[@57:55](#) - User (elcreston.org)

True.

[@57:56](#) - jim (elcreston.org)

Yeah, I think it's probably worth his dropping.

[@58:00](#) - User (elcreston.org)

True. Okay, would you scroll down? I'm just going to skip the next one, and when you guys look at that, you can go back and forth, and it's pretty self-explanatory.

[@58:10](#) - gene (elcreston.org)

Okay.

[@58:11](#) - User (elcreston.org)

So we're at the end of it. So my note down there is that what we put on here, again, we have to measure.

So that's going to take us some time and effort to sit down, write down how we're going to measure it, and then it's going to take somebody actually keeping up with it.

So we'll need to, sometime in the future, not now, appoint somebody to, you know, either go out physically and do things or stay on somebody's butt to go out and do things.

[@58:54](#) - **jim (elcreston.org)**

Okay, I made a note to myself. I'll forward everybody a copy of this document.

[@58:58](#) - **User (elcreston.org)**

Okay. I sent it to you. I thought you said you sent it out.

[@59:05](#) - **Elizabeth (elcreston.org)**

I received it.

[@59:07](#) - **jim (elcreston.org)**

Oh, then I did. Okay. Oh, ma'am. Okay, then I'll take that off about you.

[@59:17](#) - **User (elcreston.org)**

So what we're going to do is we're going to turn this over to when we're through with it, or we may show it to them in this state for the asset management, and we may get recommendations from them to add or delete or change the format.

We're not sure yet, but we wanted you guys to see this and have this in your mind because as this asset management really gets rolling, we need to approve it.

You can be on the same page.

[@59:50](#) - **Elizabeth (elcreston.org)**

We can walk through this, you know, all together over the next several months.

[@59:55](#) - **jim (elcreston.org)**

Based on our comments right here in this meeting. Mm We could call this a draft, you know, clean up the stuff we've talked about, call it a draft, and give it to Souther Miller at our next meeting.

[@1:00:09](#) - **gene (elcreston.org)**

Oh, in Section 3D, the first word should be manage the association as opposed to mange. No big deal.

[@1:00:23](#) - **Secretary El Creston (elcreston.org)**

That was the type of that's been in there for 100 years.

[@1:00:26](#) - **User (elcreston.org)**

Right.

[@1:00:27](#) - **gene (elcreston.org)**

I didn't even catch that.

[@1:00:28](#) - **User (elcreston.org)**

Wow.

[@1:00:31](#) - **gene (elcreston.org)**

There you Good job.

[@1:00:34](#) - **jim (elcreston.org)**

Real-time corrections.

[@1:00:36](#) - **gene (elcreston.org)**

Well, looks, you know, to start out from something, this to me is already a pretty comprehensive document, okay, and provides us with the challenge to fill it in properly and to cut out all the excess, you know, as far as it goes.

So this is great as far as I'm concerned.

[@1:00:58](#) - **Elizabeth (elcreston.org)**

Oh, good job.

[@1:01:06](#) - **Secretary El Creston (elcreston.org)**

Can I have a copy of that draft, I want to, rather than making, I have not been like taking down, I know we've got the transcription of the recording, we'll take care of that.

I have not been documenting everything we've said about this, so I just want to save it. So, Steve, can you make sure you forward me that copy of that, because I don't think I have that one with the red and blue in it.

And I just want to save it with the minutes, so I have it.

[@1:01:34](#) - **User (elcreston.org)**

Okay.

[@1:01:35](#) - **jim (elcreston.org)**

Well, you know, I've got this copy, I'll send it to you.

[@1:01:38](#) - **Secretary El Creston (elcreston.org)**

Okay.

[@1:01:39](#) - **jim (elcreston.org)**

At this point, I thought I had, but we'll just double-check.

[@1:01:43](#) - **User (elcreston.org)**

Gene, do you have a copy?

[@1:01:45](#) - **gene (elcreston.org)**

Did you get an I don't know if I've got this particular copy.

[@1:01:50](#) - **Secretary El Creston (elcreston.org)**

I will send new copies out to everybody, just saying, hey, to you, sir. Right. I just... I just... I don't have the skills to do dictation and take down every comment that we made about it, so I just want to save it with a minute.

[@1:02:08](#) - **jim (elcreston.org)**

Yeah. Okay. Can we move on now?

[@1:02:12](#) - **User (elcreston.org)**

Absolutely.

[@1:02:15](#) - **jim (elcreston.org)**

Save my changes. Let's go back to the agenda. Okay. Well, let me add a few things. Well, I've mentioned it in passing, but on this asset management plan, we're meeting, I think, the 17th of June with them.

One of the projects I'm working on now, I now have a complete inventory of all our meters and where they're located and their meter numbers and all that in one place.

And trust me, it was a lot of person hours to get there. However, I'm going to build that into a spreadsheet that Steve and I are working on for our asset management plan.

Now, the spreadsheet we are... Working with is one that Cheryl and Joe built way back when, but it still has all of the assets through phase three on it.

[@1:03:10](#) - **gene (elcreston.org)**

And it's already been laid out.

[@1:03:12](#) - **jim (elcreston.org)**

The spreadsheet's the core of the plan. You've got your asset inventory. You've got your purchase price. You've got your things like expected useful life, expected replacement costs, and that all flows into a budget.

And then you talk about where we're going to get the money for the budget. So that core of the thing's all laid out.

So it should be fairly easy to do it because we've already got most of that inventory.

[@1:03:40](#) - **Secretary El Creston (elcreston.org)**

Yes.

[@1:03:41](#) - **jim (elcreston.org)**

So I am going to be a little cranky. Salver Miller sent us a spreadsheet they wanted us to type our stuff into.

And Steve and I decided that's ridiculous. Because they wanted subtotals. Well, we've got all the detail. Why'd the hell throw it away?

So we're just going to put subtotals in our spreadsheet. And I am, as you can probably tell, I'm not sure they're earning their keep on this.

So for the next meeting, I'm going to give them a homework assignment. I'm going to send them a copy of my spreadsheet and ask them to, A, double-check the list against their records to make sure you've got everything, review the replacement, review the useful life.

They're the engineer.

[@1:04:30](#) - **gene (elcreston.org)**

That's what they should be doing. Right.

[@1:04:32](#) - **jim (elcreston.org)**

And then update the current replacement costs. So I think our engineering firm, who's getting paid \$50,000 for this thing, ought to be able to do at least that much.

[@1:04:45](#) - **gene (elcreston.org)**

Yeah.

[@1:04:46](#) - **jim (elcreston.org)**

I said that was crazy.

[@1:04:48](#) - **Secretary El Creston (elcreston.org)**

That's okay.

[@1:04:50](#) - **gene (elcreston.org)**

I like every bit of that, Jim. That's all there is to it. Let's face it. That they've been, well, the reason we have this is them.

they're not. But by the same token, after that latest estimate on them to develop a plan for that backup generator, having them do a little extra work to make this a complete document that's valuable in the future is absolutely necessary.

Especially that current cost situation that, you know, in the 10 years that we've been here now, as far as that goes, you've seen what costs have become.

So we'll be much better aware down the line if we've got a current and updated price structure so that when it's going to be whatever, you know, it's not going to be cheap, but we'll be better prepared to deal with that from a cost standpoint in the future if we have a current price structure.

[@1:05:57](#) - **jim (elcreston.org)**

And I'll just, one more cranky comment. Before we even got down to our first meeting, I sent them a copy of our spreadsheet with all that stuff in it.

They ignored it and came back and gave us this blank template to fill it in. And that irritated me.

There you go.

[@1:06:18](#) - **Secretary El Creston (elcreston.org)**

We've already sent you the list of what we have.

[@1:06:23](#) - **jim (elcreston.org)**

Yeah.

[@1:06:24](#) - **Secretary El Creston (elcreston.org)**

If it's not exactly in your format, we should be able to put it in your format. Yeah, I agree.

[@1:06:30](#) - **jim (elcreston.org)**

That's our plan going forward.

[@1:06:32](#) - **User (elcreston.org)**

Sorry, Stephen. Not only will we get a price structure, Gene, but we'll get an idea of the end of life.

So that goes back to spare parts. So if we decide to go ahead and spend some money on spare parts, we'll have a good list of things that might be, you know, whether, you know, or the times when the end of life would be.

[@1:07:00](#) - **gene (elcreston.org)**

times when of you And they're also going to do a map for us with GPS locations of the meters, of the valves, the fire hydrants.

Good.

[@1:07:10](#) - **User (elcreston.org)**

I don't remember what else, but there were several things, and that would help if it comes down to finding maybe a meter that we lose sometime along the way, or even for repairs, you know, to send somebody out, hey, it's that specific one at that location.

[@1:07:27](#) - **gene (elcreston.org)**

Yeah.

[@1:07:28](#) - **Secretary El Creston (elcreston.org)**

Right. And I don't know if there are, but there may be some underground components that we would need to locate that somebody might need to dig up at some point.

[@1:07:39](#) - **User (elcreston.org)**

Right.

[@1:07:40](#) - **Secretary El Creston (elcreston.org)**

I mean, I assume most of what's underground is just pipe, but there, you know, there are things.

[@1:07:46](#) - **User (elcreston.org)**

So it's not a bad thing. It's just a bad thing how much they're charging.

[@1:07:51](#) - **Secretary El Creston (elcreston.org)**

Right.

[@1:07:54](#) - **jim (elcreston.org)**

Oh, well.

[@1:07:55](#) - **User (elcreston.org)**

It's tremendous.

[@1:07:59](#) - **jim (elcreston.org)**

Oh. done. Great. WQU. Thank Okay.

[@1:08:03](#) - **gene (elcreston.org)**

Well, today, Lloyd was supposed to be out there. James told me when he drove over to pick up documents from me that apparently they aren't.

So I get to call tomorrow and find out. And maybe it's a good thing that they weren't there today for the simple reason that we still haven't fixed this issue of the material to be added at the base that isn't on the site as far as it goes.

That's supposed to protect that particular joint. So I've got my work cut out for me. And that's good because I've been sitting on this thing forever.

And it's because we haven't needed it that we haven't felt the need to get it fixed. And that could blow up in our face in case there is a fire.

So it's on me to report something. Meaningful to this board. It'll be on the agenda, Jane.

[@1:09:07](#) - **jim (elcreston.org)**

There we go.

[@1:09:09](#) - **User (elcreston.org)**

You can record it early.

[@1:09:11](#) - **jim (elcreston.org)**

also kind of guessing that the ditches along here got so muddy.

[@1:09:22](#) - **gene (elcreston.org)**

Something has happened here.

[@1:09:24](#) - **User (elcreston.org)**

You froze up.

[@1:09:26](#) - **Secretary El Creston (elcreston.org)**

Jim just dropped off.

[@1:09:29](#) - **jim (elcreston.org)**

I did? Oh, my internet.

[@1:09:31](#) - **Secretary El Creston (elcreston.org)**

second.

[@1:09:34](#) - **jim (elcreston.org)**

Am I back yet?

[@1:09:36](#) - **User (elcreston.org)**

Yes.

[@1:09:36](#) - **Secretary El Creston (elcreston.org)**

Now you are.

[@1:09:38](#) - **jim (elcreston.org)**

Yeah. I'm getting a flash message. My internet connection is unstable. Which happens with Desert Gate sometimes.

[@1:09:47](#) - **User (elcreston.org)**

As is the man.

[@1:09:51](#) - **Secretary El Creston (elcreston.org)**

This is my advantage because I'm close enough to the little box at the corner that I actually have a DSC. Cell connection. That's a backup.

[@1:10:02](#) - **jim (elcreston.org)**

Yeah. Lucky devil.

[@1:10:06](#) - **Elizabeth (elcreston.org)**

Yeah.

[@1:10:08](#) - **Secretary El Creston (elcreston.org)**

It took forever because they couldn't figure out my address. But, uh, okay.

[@1:10:14](#) - **jim (elcreston.org)**

Backup generator. You're not going to hear much about this. Gene keeps bugging me about the fence is going to be included in the, I have no idea.

And, uh, I have been following up. I talked to Ramon about it. I've now satisfied that this is, it's a very legitimate program, but I talked to Jose, think is whatever, um, that I'm working with.

And he says, it's probably going to be a year before your grant is approved. And then the construction comes after that.

[@1:10:46](#) - **Secretary El Creston (elcreston.org)**

FEMA works very slow.

[@1:10:48](#) - **jim (elcreston.org)**

So I am, I will stay on top of it. But for now, I don't expect any movement for quite a while.

Um, Um, Um, Um, Um, The ICIP, this is this five-year long-term planning thingy doodler that I, I've got the report developed, but there's nothing in it.

Basically, Southern Miller had been filing this, and they put in a bunch of projects laid out five years from now, but they were just pulling stuff out of the air.

They were saying \$50,000, maybe a long roadrunner, whatever. And so I pulled all that out because we don't really have, and again, that's what the asset management plan is going to tell us.

[@1:11:40](#) - **Secretary El Creston (elcreston.org)**

Right. Well, and we chose not to actually do much of an update for an ICIP, I think, a couple of years ago.

Like, do we need to keep doing this because we don't have any plans for future expansion, et cetera, et cetera.

So I think that's why we haven't adopted one for a couple

[@1:12:00](#) - **jim (elcreston.org)**

Well, we really should be filing a resolution like this every year. However, we don't need to have anything in the plan.

The deal is that state funding agencies are going to look to see if you're filing this regularly, which at least you're thinking about it, and it weighs into the fact of whether or not we can get future capital brands.

So at this point, I talked to a really nice lady at the Department of Finance Administration, and she's been really great to work with.

And she basically, I explained what was going on, and she says, okay, just send me this resolution, and I'll file it for you, and you'll be good for this year.

[@1:12:45](#) - **gene (elcreston.org)**

Okay.

[@1:12:46](#) - **jim (elcreston.org)**

So this is the resolution I'd really like to pass tonight, if you could read through that real quick. Because it really does permit us to 80s too, right?

[@1:13:01](#) - **gene (elcreston.org)**

Jim, resolution number 2025-2, right?

[@1:13:06](#) - **jim (elcreston.org)**

Three. I'm sorry, updated. Liz pointed out that-2 was our Open Meetings Act.

[@1:13:13](#) - **Secretary El Creston (elcreston.org)**

So the file names are incorrect, but the...

[@1:13:19](#) - **jim (elcreston.org)**

I've updated the file name, too. I just made the changes before the meeting.

[@1:13:24](#) - **gene (elcreston.org)**

Oh, okay.

[@1:13:25](#) - **Secretary El Creston (elcreston.org)**

Okay, I'll fix the file name because I downloaded the two that you had in there. So I don't know where the other one went, so I'll to find out where it's saved.

[@1:13:39](#) - Elizabeth (elcreston.org)

I think, yeah, it's resolution number four.

[@1:13:44](#) - jim (elcreston.org)

Is this four?

[@1:13:45](#) - Elizabeth (elcreston.org)

Yeah, because the asset management plan, Doug, I think you numbered number three, right?

[@1:13:52](#) - jim (elcreston.org)

Okay.

[@1:13:53](#) - Secretary El Creston (elcreston.org)

Okay. So it should be number four. Yeah, I'm looking for what the, where the, I'm looking at the, where

I have them filed, but, yeah, the asset management was 02, the budget was 01, the asset management was 02, and so the open meetings must have been 03.

[@1:14:16](#) - Elizabeth (elcreston.org)

Yeah, so it's also.

[@1:14:17](#) - Secretary El Creston (elcreston.org)

must have to be 04.

[@1:14:20](#) - **jim (elcreston.org)**

So this miraculously is now 04.

[@1:14:24](#) - **User (elcreston.org)**

So down at the bottom, the resolution supersedes resolution number 202307, is that correct?

[@1:14:33](#) - **jim (elcreston.org)**

Yeah, that was the last, the last resolution I could find in the documents.

[@1:14:39](#) - **Secretary El Creston (elcreston.org)**

Yeah, and I don't think we, I don't think we did one last year because of, because we decided we didn't need to, but.

[@1:14:49](#) - **User (elcreston.org)**

I'm good with it.

[@1:14:50](#) - **jim (elcreston.org)**

Yeah. Okay, can I have a motion to approve?

[@1:14:56](#) - **Secretary El Creston (elcreston.org)**

I move that we adopt resolution 2025. For the ICP, Infrastructure Capital Improvement Plan.

[@1:15:06](#) - **gene (elcreston.org)**

Second.

[@1:15:12](#) - **jim (elcreston.org)**

I will print this out, Doug, and in the next few days I'll bring it over for you to sign and then I'll file it.

So we have original signatures and then we'll be done for this.

[@1:15:28](#) - Secretary El Creston (elcreston.org)

Okay.

[@1:15:30](#) - jim (elcreston.org)

Yeah, we should do it every year just to show the state that we're thinking about it. Okay. Moving right along.

Led Copper Report. Actually, as of this morning, I finally figured out what I needed to do. Real quick background.

I didn't forward it to the board. I maybe should have. But I got a notification for the EPA that we're now in violation.

I'm to go going Because we were supposed to file a report last October, and the notification that we should have filed a report last October was in one of Conrad's 1,200 unread emails.

So anyway, it's taken care of. I kind of screwed up in reading the spreadsheet because I was getting confused about the fact that we don't own any of these service lines.

So what I have done is I fill out the form. I have used GPS coordinates based on where the meters are to identify where the service lines are.

ACTION ITEM: File lead copper report w/ EPA in next few days - [WATCH](#)

And I've only included the service lines for the active building meters. Because the guys, most of our stuff that's on standby doesn't have a service line yet.

[@1:16:50](#) - Secretary El Creston (elcreston.org)

Service line is from our meter to the house. Right.

[@1:16:55](#) - jim (elcreston.org)

So I've got that all straightened out, and I'm even logged into the system. And probably the next day or two, I'll take care of filing it.

And we'll be done with that nightmare. So any questions on that?

[@1:17:11](#) - Elizabeth (elcreston.org)

No.

[@1:17:12](#) - jim (elcreston.org)

I mean, it's going to be pretty simple, as Gene's pointed out. All I had to say in the report is that all of our service lines were installed after lead was banned.

[@1:17:24](#) - Secretary El Creston (elcreston.org)

Right.

[@1:17:26](#) - jim (elcreston.org)

So I'll take care of getting that out the next few days.

[@1:17:30](#) - Secretary El Creston (elcreston.org)

Okay.

[@1:17:32](#) - jim (elcreston.org)

New business, website, well site erosion. I sent out an email about these waddles, and Gene asked how much are they going to cost.

And I did do the calculation before the meeting. The waddles that Joe recommended are \$33 a piece for a 25-foot waddle.

And I figured out that we would need about six of those. I did find the waddles. Diagram of the well site, and kind of went through and figured out how long the bottom line is between us and Gallegos.

So the material costs for, I think about six of these or so, it's going to come down to, what, about 200 bucks or more?

I don't know, dumbies. There they are. Yeah, about \$200 for the material. Now, they're going to have to be installed, and there will probably be a few additional costs for spikes, but Joe's got a person he's recommending that could help us install them.

So that's what the waddles are. Gene, I cannot tell you how long they're going to last.

[@1:18:48](#) - **Secretary El Creston (elcreston.org)**

What are they made out of? They're not concrete, then they're just a... No, no, no, no.

[@1:18:55](#) - **jim (elcreston.org)**

Hey, they're made out of hay.

[@1:18:57](#) - **Secretary El Creston (elcreston.org)**

Yeah.

[@1:18:58](#) - **User (elcreston.org)**

hay. Okay.

[@1:18:59](#) - **jim (elcreston.org)**

Basically. It's like a tube. Yeah, yeah.

[@1:19:00](#) - **Secretary El Creston (elcreston.org)**

Oh, like the tube, like a tube of hay, is that what, okay.

[@1:19:03](#) - **User (elcreston.org)**

Yeah, like what you see on the side of the road.

[@1:19:06](#) - Elizabeth (elcreston.org)

Right, okay. Okay, yeah.

[@1:19:09](#) - User (elcreston.org)

And it'll last a couple, three, four years, but the good thing is, is that it catches and will build up sediment behind it.

[@1:19:19](#) - gene (elcreston.org)

Right, makes sense.

[@1:19:21](#) - User (elcreston.org)

So it may not need to be there for, you know, a hundred years.

[@1:19:25](#) - gene (elcreston.org)

Or replaced soon. Right. That was my concern. When I just looked at a picture of the material, was like, good grief, how long is that going to last?

But you're right. If it's reducing, if it's doing its job, it's actually creating a dam behind it.

[@1:19:44](#) - User (elcreston.org)

Yes.

[@1:19:45](#) - gene (elcreston.org)

It'll get the job done then.

[@1:19:50](#) - Secretary El Creston (elcreston.org)

Since we're talking about less than 500, do we even need an approval to spend the money for it?

[@1:19:55](#) - **gene (elcreston.org)**

I don't think we do.

[@1:19:56](#) - **Elizabeth (elcreston.org)**

No. No.

[@1:19:59](#) - **jim (elcreston.org)**

Where am I supposed I don't to I'm not even sure it needs to be the whole length, because there was only erosion in part of it, and you would only go so many feet on each side of that erosion.

Yeah. Well, that's possible. I just, for the sake of being conservative, because there is some wash-off coming down by the well as well.

But yeah, this is the kind of stuff we're looking at.

[@1:20:25](#) - **Secretary El Creston (elcreston.org)**

Okay.

[@1:20:27](#) - **jim (elcreston.org)**

There was his products. I thought I had a better picture. It's this sort of thing.

[@1:20:38](#) - **Secretary El Creston (elcreston.org)**

Yeah.

[@1:20:41](#) - **jim (elcreston.org)**

Coconut single net. Okay. Coconut fiber.

[@1:20:47](#) - User (elcreston.org)

Okay.

[@1:20:48](#) - jim (elcreston.org)

Yeah. And Gene, you've also asked about the fencing. Let me have you think about this until the next meeting.

ACTION ITEM: Work w/ Jim on fence & waddle cost estimate for well site - [WATCH](#)

ACTION ITEM: Work w/ Gene on fence & waddle cost estimate for well site - [WATCH](#)

We've still got money. Leftover of capital grant, right, that we need to spend. And if you want, I can try to get a cost estimate.

I've worked with Gene because he's pretty knowledgeable. We could put together a cost estimate to fence and waddle that area.

And I'm just suggesting that once we can figure out what it's going to cost and get a contract or whatever, I might propose to the board to go ahead and do it before the generator thing kicks in because I have no way of knowing if that's going to be included.

And we need to do it. And I think we may have enough money in our capital that we need to spend anyway.

[@1:21:46](#) - Secretary El Creston (elcreston.org)

We've got close to \$40,000 in that, I think.

[@1:21:51](#) - gene (elcreston.org)

I just talked to Dave two days ago, as far as it goes, with regard to the fact that he and I can get up there.

of I night. I am We've got an incredible amount of line that we can use so that we can run lines around the periphery to get an idea of exactly where that fence line is going to go.

And we can also lay down a straight line for these wattles so that it can look halfway decent when it's completed.

So it's just a matter that we'll be doing that probably sometime this summer so that once we get those lines snapped and in place, everybody can see what it's going to look like.

[@1:22:35](#) - **User (elcreston.org)**

So I have a question. Has there never been a survey?

[@1:22:42](#) - **gene (elcreston.org)**

Apparently, I'm believing there never has been of that area.

[@1:22:46](#) - **User (elcreston.org)**

So this will be a gentleman's agreement on where the lines go?

[@1:22:50](#) - **gene (elcreston.org)**

Well, there has been a survey. Let me see if I can find that document.

[@1:22:56](#) - **jim (elcreston.org)**

You guys keep getting into my documents. Just give me a minute. I know where it is.

[@1:23:03](#) - **gene (elcreston.org)**

Okay.

[@1:23:08](#) - **User (elcreston.org)**

Because when we were up there, Dave said there was no survey, and I found that very odd.

[@1:23:17](#) - **jim (elcreston.org)**

Here's what I found.

[@1:23:19](#) - **gene (elcreston.org)**

Good.

[@1:23:20](#) - **jim (elcreston.org)**

That looks like a survey to me. Yeah, here's the well location area.

[@1:23:27](#) - **gene (elcreston.org)**

Yep. And all the measurements and stuff.

[@1:23:31](#) - **Secretary El Creston (elcreston.org)**

And that shows where the easement actually is located?

[@1:23:36](#) - **jim (elcreston.org)**

That it doesn't. Well, wait a minute. New easement. So, yeah. So what they had to do is extend the easement down to here because they had to drill a second well.

[@1:23:48](#) - **gene (elcreston.org)**

Yeah. Okay. Now I remember.

[@1:23:53](#) - **jim (elcreston.org)**

So I think that the easement line is included in there.

[@1:23:57](#) - **gene (elcreston.org)**

So, yeah. Okay. .

[@1:24:00](#) - **Secretary El Creston (elcreston.org)**

So we would not want to, we could fence, but only where the easement line is.

[@1:24:06](#) - jim (elcreston.org)

Yeah.

[@1:24:10](#) - User (elcreston.org)

So that begs the question of, is there enough room for a generator if we fence? Or do we need to see?

[@1:24:20](#) - Secretary El Creston (elcreston.org)

mean, between the wellhead and the wellhouse, there's plenty of space in there.

[@1:24:27](#) - jim (elcreston.org)

Yeah, and you can see up over here in this corner, maybe.

[@1:24:33](#) - gene (elcreston.org)

Yeah.

ACTION ITEM: Forward well site survey document to Gene - [WATCH](#)

[@1:24:36](#) - jim (elcreston.org)

Don't know exactly how big the generator's going to be, but it looks like there's plenty of open space there to put in a generator.

[@1:24:44](#) - gene (elcreston.org)

Right. Jim, when you get done, could you send me this particular document? Now, at your leisure.

[@1:24:55](#) - jim (elcreston.org)

Yes, I can.

[@1:24:56](#) - **gene (elcreston.org)**

That's fine. Because that would be so handy. What do you to utilize up there?

[@1:25:06](#) - **jim (elcreston.org)**

Well, I've gained a little bit of benefit from crawling through boxes of documents.

[@1:25:14](#) - **Secretary El Creston (elcreston.org)**

Is that one of those things? Is that one that's online, or did you have to scan in a paper copy of that one?

[@1:25:22](#) - **jim (elcreston.org)**

I think I scanned in a paper copy. It may be online. I don't really know.

[@1:25:27](#) - **Secretary El Creston (elcreston.org)**

I've looked through.

[@1:25:28](#) - **jim (elcreston.org)**

It's PDF file.

[@1:25:30](#) - **Secretary El Creston (elcreston.org)**

Yeah, I've looked through these files in the – whenever I've been asked to look for something in the – that's in the OneDrive with all our documents, I dig through it.

But it's a little bit random how things are organized in there, and so I'm never – I'm not 100% sure where everything is.

Yeah, I've also got There's an organization, but it's organized in – it's not organized in the way I would have organized it.

Just leave it at that. So I don't know. Well, if I look look Oh, that should be in the design one, or it should be in the contracts one.

And when I go look, it's not there, so I don't have any idea where it is.

[@1:26:11](#) - Elizabeth (elcreston.org)

This is basically part of Phase 1.

[@1:26:16](#) - Secretary El Creston (elcreston.org)

Right.

[@1:26:18](#) - jim (elcreston.org)

Anyway, we got it. Okay, I'll get that out to you, Gene.

[@1:26:24](#) - gene (elcreston.org)

Thanks.

[@1:26:32](#) - jim (elcreston.org)

This is contact with RCAC. I'm just mentioning in passing.

[@1:26:38](#) - Secretary El Creston (elcreston.org)

This is going to be an enormous resource for us. RCAC, what's the acronym there?

[@1:26:47](#) - jim (elcreston.org)

Rural Community Assistance Corporation, I think.

[@1:26:50](#) - Secretary El Creston (elcreston.org)

Okay.

[@1:26:51](#) - **gene (elcreston.org)**

You did, that's right.

[@1:26:52](#) - **jim (elcreston.org)**

It's a non-conquivalent that we worked heavily with at the beginning of this project. Blanca Sturgeon. Gene was really useful.

Ramon, who was the original lead engineer for CyberMillor, is now a member of RCAC. And I've already contacted him.

I've done things like shipped this service agreement, passed him for comment. He is extremely, well, he's very willing to help us because basically that's their mission for their nonprofit.

And so they're going to be a very powerful backup resource to be able to email Ramon once in a while and ask questions.

So I felt that was really nice that I got back in contact with them. Yeah, was talking to Joe at Ken King's memorial service.

And Joe and I and Ken and Mike Petronas, who's the geology professor at Highlands, were the four... People that were originally involved in contracting out with Solver Miller to get this thing done.

So it was like bringing the old gang back together. Anyway, I'll stop reminiscing. Rural Community Assistance Corporation.

[@1:28:17](#) - **User (elcreston.org)**

Corporation. All right.

[@1:28:19](#) - **Secretary El Creston (elcreston.org)**

Thank you. I stuck that. I added that into the minutes. I changed it so it has that. But one of my writing skill things is that you never put an acronym until you've defined it.

[@1:28:35](#) - **gene (elcreston.org)**

Oh, absolutely.

[@1:28:36](#) - User (elcreston.org)

Yes.

[@1:28:37](#) - jim (elcreston.org)

And when I wrote this, I couldn't remember what it stood for.

[@1:28:41](#) - Secretary El Creston (elcreston.org)

I finessed.

[@1:28:43](#) - gene (elcreston.org)

Basically, Steve, RCAC works with every mutual domestic water consumer association in this state. They're that pervasive. And they provided assistance where the average mutual domestic.

Our guys would never be able to get this damnable paperwork done.

[@1:29:06](#) - jim (elcreston.org)

They provided all kinds of training and advice and . I mean, they were very instrumental in getting this thing up and running in the first place.

So they're backing the team.

[@1:29:19](#) - User (elcreston.org)

Yay. That's good to know.

[@1:29:20](#) - gene (elcreston.org)

Yeah. Yeah, yeah, yeah. RCAC, to begin with, Jim mentioned, was just so helpful because we had nothing to go by out here, and they provided the guideposts.

ACTION ITEM: Review & provide feedback on updated calendar Jim sent - [WATCH](#)

[@1:29:35](#) - jim (elcreston.org)

Mm-hmm. We don't got no public, so I guess we can skip public comment. I sent out a copy. I found an old calendar, and I went through and updated it.

And I think I'm going to suggest that Liz, take a close look at this because you're the one that's been keeping us up with

So if you would just take a minute to review it to make sure, to your knowledge, it's complete. So it's going to give us a nice bullet to what we have to do every month.

[@1:30:09](#) - gene (elcreston.org)

Yeah, that's true.

[@1:30:14](#) - jim (elcreston.org)

And I did, the original one had Department of Finance and reports and things that we don't have to do anymore.

So I pulled those out. So so that's just an information item. Everybody look at it. If you can think of something's missing or whatever, let me know, and I'll update it by the next meeting, and we can distribute it.

[@1:30:40](#) - gene (elcreston.org)

And that will all be on the same page.

ACTION ITEM: Update calendar based on Liz's feedback - [WATCH](#)

[@1:30:43](#) - Elizabeth (elcreston.org)

Right now, just looking at the monthly requirements, the water conservation fee, that's semi-annual. And I submit at the same time I submit the gross receipts tax.

It's at the top right there.

[@1:30:58](#) - jim (elcreston.org)

Yeah, I'll make a note tomorrow. So, and do the edit. I can't type and talk at the same time.

Okay, I'll make that adjustment. And we don't have any capital. If we have a grant, okay. So, do we have the capital outlay, the one that we still have, the, what, the \$40,000?

ACTION ITEM: Get consumer confidence report from El Bias, send to customers & Dept of Environment by Jul 1 - [WATCH](#)

Yeah. We do have to, we do have to update where we stand on that each month. But Liz has been filling this in on where we stand.

[@1:31:37](#) - Secretary El Creston (elcreston.org)

So, I'm noticing that on the June list, it talks about consumer confidence report that did be sent to the Department of Environmental, I think it's Environment, and customers by July 1st.

I think that's the, what we were talking about much earlier in the meeting. We were talking about the, the water quality stuff.

So, we need to make sure we get that from El Bias. Hey, to send out by July 1st.

[@1:32:04](#) - jim (elcreston.org)

Yeah. When you say we, is that going to be Liz?

[@1:32:12](#) - Secretary El Creston (elcreston.org)

Yeah. What are you talking about? Yeah.

[@1:32:16](#) - Elizabeth (elcreston.org)

Okay.

[@1:32:17](#) - Secretary El Creston (elcreston.org)

What do mean we?

[@1:32:18](#) - **jim (elcreston.org)**

We. Well, you know, if you step back and look at this, every one of these, our board members here are doing some heavy lifting.

Nobody's slacking off. Okay. So in terms of specifically for the next meeting, we're going to try to finalize that service agreement.

I'm going to try to remember, start posting meeting announcements and agenda. The, uh, Gene and I work on trying to get a fence and waddle estimate.

[@1:33:00](#) - **gene (elcreston.org)**

we've, joined And

[@1:33:04](#) - **jim (elcreston.org)**

I think, and we'll just, we're going to, I'll update you on the, Stephen, I'll continue to update you on the asset management plan.

ACTION ITEM: Send out Treasurer's report before July meeting - [WATCH](#)

[@1:33:16](#) - **User (elcreston.org)**

Yes.

[@1:33:18](#) - **jim (elcreston.org)**

Because right at this point, I don't know exactly what we're going to be doing between now and the next month.

[@1:33:24](#) - **Elizabeth (elcreston.org)**

And I won't be at the July meeting, but I'll send the report out by the second before I leave.

[@1:33:32](#) - gene (elcreston.org)

Thanks a lot, Liz.

[@1:33:35](#) - User (elcreston.org)

So what is our fiscal year?

[@1:33:39](#) - jim (elcreston.org)

Calendar year.

[@1:33:40](#) - Secretary El Creston (elcreston.org)

Calendar year.

[@1:33:42](#) - User (elcreston.org)

Okay. Just make sure I went on some other schedule.

[@1:33:48](#) - gene (elcreston.org)

Mm-hmm.

[@1:33:50](#) - jim (elcreston.org)

Yeah, I'm not going to go down this road, but that was, one of the first treasures was Jim Williamson, and he completely screwed

Screwed up our filings with the IRS and came up with some weird fiscal year. I had to go in and straighten that all out.

But, yeah, we're calendar year.

[@1:34:12](#) - User (elcreston.org)

Calendar. Easy to keep up with.

[@1:34:15](#) - Secretary El Creston (elcreston.org)

Yeah.

[@1:34:16](#) - jim (elcreston.org)

Yeah. And out of sync with the state.

[@1:34:19](#) - Secretary El Creston (elcreston.org)

And the federal government.

[@1:34:21](#) - jim (elcreston.org)

Yeah.

[@1:34:22](#) - Secretary El Creston (elcreston.org)

I don't know. I don't get why anybody uses a fiscal year that's not calendary. That doesn't make any sense to me.

[@1:34:31](#) - jim (elcreston.org)

Well, it's as being an accountant and dealing with firms that have different fiscal years. For a real quick example, retailers.

Their fiscal year usually runs February through February. Why? Because they usually blow out all their Christmas inventory in January, get it down to zero or low, and then they count the inventory at the end of January.

So there are operating issues that deal with this.

[@1:34:58](#) - Secretary El Creston (elcreston.org)

And I think... And I think... My customer, their fiscal year is July to July, but I think that's because they're in the, among other things, they're in the tax business and that their big revenue comes in starting in late October, early November and runs until April.

And so then it works easier for them to do their fiscal year because of the way the tax year goes.

[@1:35:28](#) - jim (elcreston.org)

You want to try to take a low point, like universities are July to July, because the summers, they're low.

Anyway, we're wandering way off topic. Right. I will entertain a motion to adjourn.

[@1:35:43](#) - Secretary El Creston (elcreston.org)

I'll make a motion.

[@1:35:45](#) - gene (elcreston.org)

Second.

[@1:35:45](#) - User (elcreston.org)

Second.

[@1:35:47](#) - jim (elcreston.org)

Bye.

[@1:35:48](#) - Secretary El Creston (elcreston.org)

Bye.

[@1:35:49](#) - gene (elcreston.org)

Take care, folks.

[@1:35:50](#) - Secretary El Creston (elcreston.org)

Good night. All right.

[@1:35:51](#) - gene (elcreston.org)

See you.

[@1:35:51](#) - Secretary El Creston (elcreston.org)

We'll see you all later.

[@1:35:53](#) - Elizabeth (elcreston.org)

Yeah, have a great evening.

[@1:35:55](#) - Secretary El Creston (elcreston.org)

See you. Bye.

[@1:35:57](#) - jim (elcreston.org)

Bye. Bye. Where am I? I've to stop sharing. Thank you.