

September 22, 2021
Siesta shores WCID
Regular Board Meeting
Minutes

1. Called meeting to order by Manuel Garcia @ 5:40 p.m.
Members present: Members absent:
Manuel Garcia III Francisca Campos
Moises Camacho Dellanira Prado
Mario Sanchez
2. The certification of meeting notice was verified.
3. Minutes tabled for next month.
4. Old Business:
 - 4.1 Motion was made by Mr. Camacho, second Mr. Sanchez to approve U.S. Custom to install antennas on Siesta Shores Stand Pipe for a monthly fee of \$1500.00.
5. Engineer Report:
 - 5.1 Mr. Manuel Gonzalez, Premier Engineering, district engineer updated board members on USDA Grant/Loan. Continued.
6. Financial
 - 6.1 Motion was made by Mr. Camacho, second Mr. Sanchez to approve checks, invoices, and wages for the month of August.
 - 6.2 Financial Statement was reviewed and presented:

General Fund	\$21,231.19
Customer Deposit Fund	\$28,939.15
Interest & Sinking Fund	\$68,253.95
Capital Improvements Funds	\$38,368.33
Reserve Funds (CD)	\$48,473.20
Water Rights Funds (CD)	\$69,885.65
Total	\$275,151.47
7. Operational Report:
 - 7.1 (4) water leaks reported and fixed.
 - 7.2 Backhoe was being repaired.
 - 7.3 Lift stations need new control panels.
8. Office Manager Report:
 - 8.1 Past due accounts.
 - 8.2 Water/Sewer connections pending to call 811 to start with sewer connections.
9. Will call Wilkinson to get quote on scrap metal.
10. Discussion on Policy Book, Services calls, and on calls tabled.
11. Motion was made by Mr. Camacho, second Mr. Sanchez to adopt the International Plumbing Code 2021.
12. Motion was made by Mr. Camacho, second Mr. Sanchez to increase the Customer Inspection from \$75.00 to \$100.00
13. Website was tabled.
14. Review correspondence.
15. Next board meeting October 13, 2021.

- 16. No public comments.
- 17. Meeting adjourns at 6:22 p.m.
- 18. No Executive session

Approved by Board Francisca C Campos

Date _____

September 7, 2021
Siesta Shores WCID
Special Meeting
Public Propose Tax Hearing

Called meeting to order by Moises Camacho at 5:00 p.m.

1. Member Present: Manuel García III
Moises Camacho
Mario Sanchez
Francisca Campos
Members absent: Dellanira Prado
2. Motion was made by Francisca Campos, second Mario Sanchez to adopt the 2021-2022 new proposed Tax Rate 0.341700/100 for Siesta Shores WCID.
3. Motion was made by Francisca Campos, second by Moises Camacho to approve of an order authorizing the issuance of \$22,000.00 "Siesta Shores Water Control and Improvement District Water work and Sewer System Revenue Bonds, Series 2021.
4. No public comments.
5. Meeting adjourned at 5:25 p.m.

Approved by Board on: Francisca C Campos

Signed by: 11/23/21

September 7, 2021
Siesta Shores WCID
Special Meeting
Public Propose Tax Hearing

Called meeting to order by Moises Camacho at 5:00 p.m.

1. Member Present: Manuel García III
Moises Camacho
Mario Sanchez
Francisca Campos
Members absent: Dellanira Prado
2. Motion was made by Francisca Campos, second Mario Sanchez to adopt the 2021-2022 new proposed Tax Rate 0.341700/100 for Siesta Shores WCID.
3. No public comments.
4. Meeting adjourn at 5:25 p.m.

Approved by Board on: September 22, 2021

Signed by:

