

April 14th, 2022

Siesta Shores WCID

Regular Meeting

Minutes:

1. Meeting was called to order by Moises Camacho at 5:41 P.M.

2. Members

Present:

Francisca Campos

Mario Sanchez

Moises Camacho

3. Minutes Tabled.

4. Old Business:

Discussion on RATE Study tabled.

5. Engineering Report:

5.1 Mr. Manuel Gonzalez, Premier Engineer, district engineer explained: They are ready to turn on water connection on Tuesday to get tested. Will talk to Mr. Trevino on water rate and testing water line.

5.2 Approved estimate for waterline repairs from Four Big Construction.

5.3 Approved USDA project status and invoices.

6. Financials:

6.1 Approval for March 2022 invoices, wages and checks.

6.2 Reviewed financial statements for the month of March 2022.

Water Loss report: SSWCID previous years water loss at about 50% to 60% water loss. Today's reported water loss for SSWCID at 32%.

Motioned by Mr. Moises Camacho second by Mrs. Francisca Campos.

Motioned carried.

General Fund\$

Customer Deposit fund \$

Interest & Sinking \$

Capital Improvement \$

Total of all Funds \$

7. Operational Report:
 - 7.1 Few residential leaks. Everything was fixed.
 - 7.2 1575.2 total backhoe hours used for this month.
 - 7.3 Lift stations are still pending quotes for pumps and panels.
 - 7.4 Update on TCEQ report SSWCID did not meet capacity according to .6 rule. Requested for a Waiver.
8. Office manager Report:
 - 8.1 It was recommended a letter of disconnection notice and meter closure within the policy book.
 - 8.2 No water/sewer connections.
9. Tabled action to appoint a person to complete an unexpired term ending November 8th 2024.
10. Approved Siesta Shores WCID New Service Fees. Motion by Mr. Moises Camacho second by Mrs. Francisca Campos. Motioned carried.
11. Discussed and approved TCEQ payment for enforcement-docket number (2021-1414-PWSE).
12. Reviewed Margie Garza resignation letter.
13. Reviewed Correspondence.
14. Next Board Meeting: May 11th, 2022 at 5:30P.M.
15. Executive Session: No executive session.
16. NO public comments.
17. Meeting was adjourned by Mr. Moises Camacho at 6:32 P.M.

Approved by Board on 9-15-22

Signed by: 

Siesta Shores W.I.C.D.

Meeting Sign-In

April 7, 2022,

1	name list
2	Met Camacho
3	Tranverse Campos
4	Clayton
5	John
6	
7	Maulda Sancer
8	
9	
10	
11	
12	
13	
14	
15	

Siesta Shores W.I.C.D.

Board Meeting sign-in sheet

April 14, 2022

1	Rene Calderas
2	Jose Solis
3	Donchez
4	M. Lopez
5	Not Camacho
6	JAVIER SANTANA
7	Manuel Sanchez
8	Manuela G. Campos
9	Manuel
10	Yvonne Garcia
11	Elizabeth
12	
13	
14	
15	