

December 16, 2021
Siesta shores WCID
Regular Board Meeting
Minutes

1. Called meeting to order by Manuel Garcia @ 5:41 p.m.
Members present: Members absent:
Francisca Campos Mario Sanchez
Manuel Garcia III
Moises Camacho
2. The certification of meeting notice was verified.
3. Motion was made by Mr. Camacho, second Mrs. Campos to approve minutes.
4. Old business:
 - 4.1 Pending agreement on US Customs, tabled.
5. Engineer Report:
 - 5.1 Mr. Manuel Gonzalez, Premier Engineering, district engineer updated board members on USDA Grant/Loan. Motion was made by Mr. Camacho, second Mrs. Campos to approve Contractor #1 Renoworks invoices for \$124,990.00.
 - 5.2 Motion was made by Mr. Camacho, second Mrs. Campos to have vault moved for Dollar General 100 feet forward to avoid and damages by vehicles driving on top of vault.
6. Financial:
 - 6.1 Motion was made by Mr. Camacho, second Mrs. Campos to approve checks, invoices, and wages for the month of November.
 - 6.2 Motion was made by Mr. Camacho; second Mrs. Campos to approve Financial Statement was reviewed and presented:

General Fund	\$15,353.46
Customer Deposit Fund	\$28,844.38
Interest & Sinking Fund	\$52,515.77
Capital Improvements Funds	\$38,312.83
Reserve Funds (CD)	\$48,532.96
Water Rights Funds (CD)	\$70,060.22
Total	\$253,619.62

7. Operational Report:
 - 7.1 Water usage/water leak report
 - 7.2 total backhoe hours
 - 7.3 Liftstation has not been completed. Get quote on jetter and super sucker to clean liftstations and manholes.
 - 7.4 Harsh smell of sewer was reported to T.C.E.Q., cleaned lines while T.C.E.Q. was here.
 - 7.5 Emergency Preparedness Plan (EEP) requested to have all generators in working conditions, need to have them fixed.
 - 7.6 (15) issues found on Corrective Action Plan since 2018, Mr. Santiago is working with TCEQ to address all the issues.
8. Office Manager Report:
 - 8.1 Past due accounts are being disconnected monthly.
 - 8.2 Water/Sewer Connection

9. Siesta Shores WCID Study Rate tabled.
10. Motion was made by Mr. Camacho, second Mrs. Campos to approve Adrian Webb Engagement letter and Invoice in the amount of \$10,000.00.
11. Israel claimed to hurt his shoulder when opening the manholes, brought Drs. Excuse.
Motion was made by Mr. Camacho, second Mrs. Campos to approve hiring a part-time secretary.
12. Motion was made by Mr. Camacho, second Mrs. Campos to approve Siesta Shores WCID Audit Report for 2020.
13. Reviewed correspondence
14. Next Board Meeting January 13, 2021.
15. Public comments. Customer complained that her water usage did not match usage on phone app.
16. Meeting Adjourned at 6:40 p.m.
17. Executive session

Approved by Board

Francisca C. Campos

Date

12/16/21

Siesta Shores W.I.C.D.

Meeting Sign-In

December 16, 2021

1	Monica @ Campy
2	Manuel Barreto
3	Not Came
4	Mary Rodriguez
5	
6	M. Rodriguez
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