

July 20, 2022

Siesta Shores WCID

Regular Meeting

Minutes:

1. Meeting was called to order by Francisca Campos at 5:53 P.M.
2. Members:
Present:
Manuel Garcia
Francisca Campos
Mario Sanchez
3. Minutes were tabled.
4. Old Business: Rate study set for Aug. 4th at 545pm with executive session thereafter.
5. Engineering Report:
Mr. Manuel Gonzalez, Premier Engineer, district engineer explained:
5.1 Status on USDA construction project: As per Mr. Manuel Gonzalez they are in the process of filling in the tank with water. Town is in drought notice. Estimate about 3 feet drop of water evaporation.
5.2 Motion for approval to apply for Emergency funds by Mario Sanchez second by Mrs. Francisca Campos. Motion carried.
6. Financial:
6.1 Motion was carried by Mrs. Francisca Campo, second by Mr. Mario Sanchez to approve checks, invoices, wages and financial statements for June. Motion Carried.

General Fund	\$52,554.70
Customer Deposit fund	\$28,856.70
Interest & Sinking	\$61,959.19
Capital Improvement	\$52,554.70
Total of all Funds	\$195,925.29

7. Bids/Proposals/Contracts
 - 7.1 Rene Garcilazo is still working on cameras and other pending technology repairs. Approved his pending invoices.
 - 7.2 Mr. Jerry Boatright first day of work July 18th. Employee will be giving job description and policy information.
8. Enacting water conservation plan was approved rate increase is still pending.
 - 8.1 SSWCID declared state of Emergency Stage III. Lake raw water pump estimates line to be relocated or extended between 75/100 feet without not including the electrical wiring in this estimation.
 - 8.2 Mr. Javier Santiago recommends this critical information to be posted on all sources of communication.
9. Operational Report:
 - 9.1 Water usage report/water leak: Had no water leaks for this month.
 - 9.2 1607.2 hours total of hours for backhoe use.
 - 9.3 Supper Suckers quote is still pending. All lift stations were cleaned. 2 pumps burned.
 - 9.4 Sewer line improvement 5221 Davis Ln, 5416 Vicky Ln, Weslaco/Rio Ln Maintenance hours will apply
 - 9.5 Grinder pump station policy draft and pending prices was presented to the board of directors. Motion to approve grinder policy by Mr. Mario Sanchez. Second by Mrs. Francisca Campos. Motion carried.
10. Office Manager Report:
 - 10.1 According by intern office manager 3 accounts with STD Council. Overall only 10 past due accounts.
 - 10.2 NO water/sewer connections for this month.
11. NO pending correspondence.
12. Public Comment: This section provides the Public the Opportunity to address the board on any items on the agenda- limited 3 minutes per person.
Pending costumers will be put on a payment plan.
13. Future Agenda Items:
Follow up with Mr. Reyna SSWCID accountant in regards to pending audit.

14. Next board meeting August 18th at 5:45 P.M.
15. Executive Session: The two siesta Shores resident's case were discussed and decision is going to be made by the next meeting. Approval for the hiring of next employee on a temporary basis. Approval to amend policy.
16. Meeting was adjourned by Mrs. Manuel Garcia at 6:30 P.M.

Approved by Board on 9-15-22

Signed by: 