

**February 20, 2024**

**Siesta Shores WCID**

**Regular Board Meeting**

**Minutes**

- 1. Meeting was called to order by Mrs. Irma Hinojosa**
- 2. Members present:**
  - \*Francisca campos**
  - \*Irma Hinojosa**
  - \*Rene Calderas****Members absent:**
  - \*Manuel Garcia III**
  - \*Moises Camacho**
- 3. Pledge of Allegiance**
- 4. Minutes were read by Mrs. Irma Hinojosa and approved by Campos and Calderas.**
- 5. No public comments were made.**
- 6. Old business:**
  - The old business was tabled for next board meeting.**
- 7. Engineer Report:**
  - The construction progress within the tank repairs, must complete the walkthrough in order for project to be completed.**
  - The new application for grants was approved by board members and will be submitted by Mr. Gonzalez.**
- 8. Financial:**
  - The review and action on checks, invoices, and wages were reviewed and approved by all board members.**
  - Financial statements for the month of February 2024 were also reviewed and approved by all present members.**
- 9. Bids/Proposals/Contracts:**
  - Streamline estimated a quote for members to review in which board agreed to have Mr. Ybarra remain coordinator for Siesta Shores website.**
  - The inspection of tanks by Ron Perrin was reviewed and approved by all present members.**
- 10. New Business:**
  - Revision on renter's disconnection policy and deposit's was approved by present member's to stay the same.**
  - The discussion on meter issue with Account 481 was reviewed and discussed by members to relocate meter within property. Customer was contacted and advised of decision.**

- **Mr. Roberto Campos provided a free service inspection within the plant, lift stations, and standpipe. Members reviewed and discussed services Mr. Campos is offering and approved.**
- **The employee's anniversary was tabled for next board meeting to be discussed.**

**11. Operational Report:**

- **An update for the lead service line was presented to attending members to display the progress. Mr. Ricky Paredes issued that a total of 25 houses are being tested each day. Two accounts were to have tested for lead in which customers were advised through protocol.**
- **The start up for plant was discussed to be up and running within the next month.**

**12. Manager Report:**

- **For past due accounts, a total of 86 accounts were issued in which 69 accounts paid. Disconnection list had a total of 71 accounts in which 56 accounts paid.**
- **Lift stations had no issues.**
- **A total of 3 water leaks were reported and all were repaired.**
- **Backhoe hours totaled to 1746.0**

**13. Review Correspondence:**

**14. Future Agenda Items were all items that were tabled within the agenda.**

**15. Next Board Meeting : March 28, 2024 @ 5:00 p.m**

**16. Executive Session:**

**17. Adjournment: @ 7:45 p.m**