

June 13, 2024

Siesta Shores WCID

Regular Board Meeting

Minutes

1. Meeting was called to order by Mr. Manuel Garcia III
2. **Members Present:**
 - *Manuel Garcia III
 - *Moises Camacho
 - *Fransisca Campos
 - *Rene Calderas
3. Pledge of Allegiance
4. Minutes for May 2024 were tabled for next board meeting for all present members.
5. **Public Comment:**
 - Owner for Account 74, came in to discuss the matter in which renter left a pending balance within the account. Customer discussed her concerns about the issue and it has been a prior issue before. Mr. Manuel Garcia advised customer that issue will be within her responsibility to take care of in which customer will be given a three month payment plan. Services will not be opened until full balance is paid off.
6. **Old Business** was tabled for next board meeting for all present members.
7. **Engineer Report** was tabled for next board meeting.
8. **Bids/Proposals/Contracts:**
 - During the discussion, a standpipe monitor system was suggested as a way to improve standpipe management. The Jah-Con Instrumentation idea was considered, and a proposal for \$2,600 was offered, which included a one-year warranty. Mr. Camacho and Mrs. Campos evaluated and approved the proposal.
9. **New Business:**

- The bronze plaque had been established and authorized during a previous meeting. The grant outline for the plaque was reviewed and approved by all present members.
- During the meeting, the new drug testing policy was introduced to ensure that the subject is subject to both employment drug testing and pre-employment testing. The implementation of a policy must also be put into place beforehand. The "CMI" proposal was reviewed and approved by all present members.

10. Operational Reports:

- Commercial water rates were examined and evaluated, stating that any new business will be subject to the increased commercial rates. Any closed enterprises that are in the process of reopening must also comply with the new commercial rates. Letters will be sent out informing customers of the forthcoming charges. Approved by Mr. Calderas and Mr. Camacho.
- Management provided an update on the water plant's future improvements. It was discussed that the plant was now operating properly, with the lowest turbidity recorded within the plant.

11. Manager Report:

- There were an estimated 71 accounts on the List of Notices, with 15 accounts still outstanding. Our disconnection list included 63 accounts, 15 of which were pending for the month of May.
- During the month of May, there were two leaks that were all repaired. One leak in particular involved tampering, for which the customer on account 218 paid the full \$750 tampering fee. Total backhoe hours came out to 1762.0 hours.

12. Review Correspondence:

13. Future Agenda Items are all items that were tabled

14. Next Board Meeting: July 18th 2024 @ 5: 00 p.m!

15. Executive Session:

16. Adjournment:@ 6:23 p.m