

Siesta Shores Water Control and Improvement District

5235 South Siesta Lane
Zapata, Texas 78076
Regular Monthly Meeting
April 9, 2025

The regular monthly meeting of the Siesta Shores Water Board was held at the Siesta Shores Business Office on Thursday April 9, 2025. Board Treasurer, Francisca Campos, brought the meeting to order at 5:14 p.m.

Attendance:

In attendance were board members: Mr. Moises Camacho, Mrs. Francisca Campos, and Mr. Rene Calderas. Mr. Manuel Garcia III and Ms. Irma G. Hinojosa were not in attendance.

Approval of Minutes:

Mrs. Francisca Campos read the minutes from March 27, 2025 board meeting to which board members Mr. Moises Camacho and Mr. Rene Calderas motion to approve the minutes as read.

Public Comment

There were no public comments.

Old Business:

The discussion on direct deposit regarding both Uattend and ADP was discussed and tabled due to more information needed regarding Uattend. New Computers were also discussed for the upcoming year. As per computer technician, Mr. Rene , he has advised management on the expiration of computers within the office. Board members went ahead to table as well due to further explanation.

New Business:

There was no new business.

Engineer Report:

Mr. Manuel Gonzalez discussed the upgrades within the plant in order to maintain sustainability as well as good quality. He advised that a meter would be installed within tank in order to recycle the water that is flushed. Mr. Gonzalez also suggested that a monitoring screen be incorporated within the plant to be able to operate better. The consideration of water wells were also discussed among members in which they were informed on the specific location to which the well would be placed.

Financial Report:

The financial report recorded was reviewed and approved by all members in the amount of \$428,833.17.

Manager Reports:

A total of 67 accounts were subject to the disconnection lists and were all collected. Office manager also provided board members with a breakdown of the lift stations regarding any

specific issues or concerns. It was discussed that a new pump was needed for Lift Station A as well as a propane tank. It was approved by Mr. Camacho and seconded by Mr. Calderas. This month consisted of 3 water leaks and all were repaired on the same day. Backhoe hours consisted of 1836.7 hours.

Bids/Proposals/Contracts:

None

Operational Reports:

As per plant consultant, Mr. Javier Santiago, the plant status is on good standing. Mr. Santiago was able to advise board on the burnout process in which was taken into effect in April. He explained the slight ammonia within the water system and how many customers were contacting the office on the issue for smell. Mr. Santiago explained that once the ammonia would be flushed out the water system, the smell would no longer be. He also advised on the system report for the month prior and explained that the percentage of water loss was totaled at 15%.

Review Correspondence:

None

Future Agenda Items:

Future Agenda items would consist of the items that were tabled this month for next month's meeting.

Next Board Meeting:

The next board meeting has been scheduled for Thursday, May 15th, 2025 at 5:00 p.m.

Executive Session:

None

Adjournment:

Mr. Rene Calderas made the motion to adjourn the meeting and it was seconded by Mr. Moises Camacho @ 6:00 p.m!

X RC.