

Minutes 1/22/2024

The meeting was called to order at 7 p.m. on Monday, January 22, 2024, by Board President Jesse Garcia. There was a quorum present consisting of Jesse Garcia, Robert Zapata, and Kathy Moses. Norma Morales and Carol Williams were absent.

The public was welcomed, and public comments called for. Charles Garcia made a complaint concerning the work done on Alex Gonzalez's property to repair a water leak in 2023. He stated that they had dug up a piece of old pipe and did not remove it when they completed the job. The grass grew up around it and he hit it when he mowed the grass. This ruined his lawnmower blades. The board told him that they would not replace his lawnmower blades. The Board had discussed this at a previous meeting.

B. Minutes from 12/18/2023 – open and closed session. Kathy Moses made a motion to accept the minutes from 12/18/2023 open & closed session. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

C1. Financial Report – After reviewing the financials, Kathy Moses made a motion to accept the financial report as presented. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

C2. Office Report – Frances Grubert presented the office report. Kathy Moses made a motion to accept the office report as presented. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

C3. Operator's Report – Rene Rodriguez presented the operator's report. He stated that we would need to clean the drying beds this summer. We will call and compare prices. Kathy Moses made a motion to accept the operator's report as presented. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

The was no old business, closed session or open session.

New Business

G1. The Board reviewed the requests for qualifications for Bond Counsel, Engineering Services, Financial Advisor. Kathy Moses made a motion for the Board to approve the Requests for Qualifications and authorize the Office Manager to coordinate publication, receipt of responses, and scoring responses. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

G2. The Board reviewed the offer of assistance from Communities Unlimited. Kathy Moses made a motion for the Board to approve and accept the offer of Technical Assistance from Communities Unlimited. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

G3. The Board discussed hiring Robert Zapata to provide electrical work to connect the garage on District property to the electrical provider and wire the garage. Kathy Moses made a motion to hire Robert Zapata to provide the electrical work at the garage. Jesse Garcia seconded the motion. Kathy Moses and Jesse Garcia for the motion, Robert Zapata abstained, motion carried.

G4. The repairs will be completed as soon as the parts are received.

G5. The Board discussed what should be done with the Textron Stampede. Kathy Moses made a motion to put the Textron Stampede up for sealed bids AS IS with a minimum bid of \$750.00 required. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

G6. The Board discussed changing the employees' paid holidays to the federal holidays. Kathy Moses made a motion to give the employees the federal holidays but to remove Juneteenth and replace it with Good Friday. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

G7. The Board discussed what the employees would be paid if they are called in on a paid holiday. Kathy Moses made a motion that the employees be paid time and a half for the hours worked on a paid holiday. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried. Kathy Moses made a motion to make the holiday pay retroactive to January 1, 2024. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried.

Kathy Moses made a motion to adjourn. Robert Zapata seconded the motion. All for the motion, none opposed, motion carried. The meeting adjourned at 7:56 p.m.