

**MINUTES**  
**SIERRA LOS PINOS PROPERTY OWNERS' ASSOCIATION (SLPPOA)**  
**BOARD MEETING**  
**May 14, 2019**

**1. CALL TO ORDER:** President, Ms. Judy Kilburg called the meeting of the Sierra Los Pinos Property Owners' Association to order at 7:21 p.m. at the SLP Fire Station. A quorum was met.

**2. ROLL CALL:** (P-Present, E-excused, A-Absent without notification)

Pres - Judy Kilburg	P	Water – Harold Corn	P	Legal – Paul Rightley	E
VP - Harold Corn	P	Water Compliance – Tamara Weary	P	Firewise – Paul Lisko	P
Sec/Treasurer - Lorraine Otero	P	Roads – Dave Stuedell	P	Parks/Architectural – Max Otero	P

GUEST: Suzanne Star

**3. APPROVAL OF AGENDA:** Ms. Kilburg asked if anyone had changes to the agenda.

**MOTION:** Mr. Lisko motioned to accept the agenda. Ms. Otero seconded the motion. There was no opposition from Mr. Corn, Mr. Otero, Mr. Stuedell or Ms. Weary.

**4. APPROVAL OF THE MINUTES:** Ms. Kilburg asked if everyone had reviewed the March 12, 2019 meeting minutes. **MOTION:** Ms. Weary motioned to accept the minutes and Mr. Corn seconded the motion. There was no opposition from Mr. Lisko, Mr. Otero, Ms. Otero, Mr. Stuedell or Ms. Weary.

**5. OFFICER REPORTS:**

- a. President – No report.
- b. Vice President – No report.
- c. Secretary/Treasurer:

Ms. Otero reported the balances for March 31, 2019 because there was no April 2019 meeting due to the Board not having a quorum.

- i. The balance in accounts as of March 31, 2019 is as follows:

Operating Account: \$189,101.84

Reserve Account: \$113,421.78

- ii. As of March 31<sup>st</sup>, there were 19 delinquent accounts totaling \$14,124.20.

- iii. The balance in accounts as of April 30, 2019 is as follows:

Operating Account: \$192,040.37

Reserve Account: \$114,052.80

- iv. As of April 30th, there were 15 delinquent accounts totaling \$8,070.44.

-Approximately 93% of the membership has paid their 2019 assessment dues.

-Of the 15 delinquent accounts, 10 have paid more than half of their 2019 assessment dues.

-Notification of intent to file a lien sent to two members on April 10<sup>th</sup>. Both members made their payment by the end of April.

v. The April monthly Reserve check in the amount of \$666.67 was deposited on April 13<sup>th</sup> and the May 2019 monthly Reserve check in the amount of \$666.67 was deposited on May 14<sup>th</sup>.

vi. There was a change in property ownership in March. The property was changed from one bank to another. There was another property ownership change in April and two pending sales.

vii. The legal costs to date:

Lawsuit Legal Costs: Changed from \$52,077.13 to \$52,328.41, an increase of \$251.28. The increase was due to review and correspondence between the lawyers and Ms. Kilburg regarding the appeal.

Other Legal Costs: Changed from \$5,557.41 to \$6,334.09, an increase of \$822.37. The increase was due to review of the bylaws and the amendment to the HOA Act.

viii. 2018 Carryover Transfer – **MOTION:** Ms. Otero motioned to transfer \$45,000 from the Operating Equity amount of \$89,638.27 into the Reserve account to continue to build the Reserve Fund for capital expenses. Mr. Corn seconded the motion. There was no opposition from Mr. Lisko, Mr. Otero, Mr. Stuedell or Ms. Weary.

## **6. STANDING COMMITTEE REPORTS:**

### **a. Water**

#### **i. Maintenance**

##### **1) March 2019 Water Maintenance-Meter Report**

#### **Water System Maintenance:**

- General – No water delivery maintenance events to report for March 2019.
- System 2 LevelCon stopped working on 2/11, batteries have been replaced again, and unit operation is still in question, as Verizon may have already terminated the service. I am investigating.
- VOLUNTEERS ARE NEEDED to learn and maintain our water SLP systems. Training will be provided.
- Board member Mr. Otero noticed a ruptured frost free hydrant on System 2, Unit 7. Mr. Otero turned the water off at the meter, notified water chair, and then called the absentee owner. The owner will fix the leak next time he is in the area.
- A returning out of country member in Unit 2 notified me he had a leaking, ruptured frost free hydrant, but has shut off that section of his service. His service was turned off during his extended absence.
- Hovenweep well timer has been reset due to recent power outages.

#### **Water System Miscellaneous:**

- Well meter readings were sent to NMED on 4/3/2019.
- I notified Mr. Scott Christenson with the NM Bureau of Geology and Mineral Resources on 3/31/2019 that we have a neighbor that has offered an interim internet connection for the SLPPOA Aquifer Monitoring Contract. The Continuous Monitoring Device should be installed on the Aspen well within the next 3-4 weeks.

- NM811 request for driveway leveling on Lauer Lane was marked with blue spotting paint and “Closed” on the NM811 Ticket Portal. We always appreciate homeowner notification before any excavation.

Water Usage: Meters were read March 1, 2019, by Mr. Corn. Mr. Mark Stanley provided the setup and distributed the Readings and Usage reports:

- System 1
  - o Wells Pumped 587,046 (541,550) gals, (...last month's data...)
  - o Usage = 219,349 (214,855) gals
  - o Daily Average Household Usage = 81 (88) gals
  - o Main Line Leakage Rate = 8.2 (8.1) gpm
  - o Leak Flags Identified = 11 (15)
  - o Users > 7,000 gals = 3 (4);
    - 14,712 gals (leak flag); owner was notified on 3/2.
    - 10,832 gals (leak flag);
    - 9,526 gals (leak flag);
    - 7,629 gals (leak flag);
- System 2
  - o Well Pumped 362,610 (321,550) gals, (...last month's data...)
  - o Usage = 145,822 (124,335) gals
  - o Daily Average Household Usage = 75 (70) gals
  - o Main Line Leakage Rate = 4.9 (4.9) gpm
  - o Leak Flags Identified = 9 (9)
  - o Users > 7,000 gals = 5(2);
    - 16,909 gals (leak flag;); owner is aware, Spring fix is planned
    - 8,282 gals (NO leak flag;);
    - 9,813 gals (leak flag;);
    - 7,340 gals (leak flag;);
    - 7,261 gals (leak flag;);
- Summary
  - o Nine users are above the 7,000 gal recommended usage threshold.

## 2) April 2019 Water Maintenance-Meter Report

Water System Maintenance:

- General – No water delivery maintenance events to report for April 2019.
- System 2 LevelCon stopped working on 2/11. Service has been dropped due to Verizon dropping 3G support.
- VOLUNTEERS ARE NEEDED to learn and maintain our water SLP systems. Training will be provided.
- Hovenweep well timer has been reset due to recent power outages.

Water System Miscellaneous:

- Well meter readings were sent to NMED on 5/8/2019.
- I worked with Scott Christenson with the NM Bureau of Geology and Mineral Resources on 4/25/2019 in an attempt to install a Continuous Monitoring Device on the Aspen well. A neighbor was present to provide an interim internet connection for the SLPPOA Aquifer Monitoring Contract.

- Meter Loop Main Line Leak Testing was accomplished on System 1, on 4/24/2019.
- Met with and turned the water on for a new member on 12 Shannon's Way.
- Met with a new member who owns 1341 Los Griegos, a vacant lot, with no water or meter that desires water this summer.
- Met with the Developer to discuss location and the desire to install a water meter connection to SLPPOA Water System 2, Unit 5, Lot 1.
- Met with Contractor to estimate meter can installations and fire hydrant installation on System 2, and main line pipe replacement on Sys 1.

Water Usage: Meters were read May 1, 2019. Mark Stanley provided the setup, read the meters, and distributed the Readings and Usage reports:

- System 1
  - o Wells Pumped 560,051 (587,046) gals, (...last month's data...)
  - o Usage = 217,817 (219,349) gals
  - o Daily Average Household Usage = 83 (81) gals
  - o Main Line Leakage Rate = 7.9 (8.2) gpm
  - o Leak Flags Identified = 12 (15)
  - o Users > 7,000 gals = 8 (4);
    - 13,359 gals (leak flag);
    - 10,683 gals (leak flag);
    - 8,891 gals (leak flag);
    - 8,487 gals (NO leak flag);
    - 8,071 gals (leak flag);
    - 7,262 gals (NO leak flag);
    - 7,225 gals (leak flag);
    - 7,113 gals (leak flag);
- System 2
  - o Well Pumped 360,290 (362,610) gals, (...last month's data...)
  - o Usage = 143,233 (145,822) gals
  - o Daily Average Household Usage = 76 (75) gals
  - o Main Line Leakage Rate = 5.0 (4.9) gpm
  - o Leak Flags Identified = 7 (9)
  - o Users > 7,000 gals = 3(2);
    - 15,212 gals (leak flag;); owner is aware, Spring fix is planned
    - 10,217 gals (leak flag;);
    - 7,857 gals (leak flag;);
- Summary
  - o Eleven users are above the 7,000 gal recommended usage threshold.

3. Aquifer Monitoring Program – Mr. Corn reported that this program is in progress and there is nothing further to report at this time.

ii. Compliance – Ms. Weary provided the following:

1) March 2019 Water Compliance-Meter Report

Water System Coliform/Microbiological Reports:

- System 1 sample taken by Frank Naranjo, 03/23/2019, RT003 136 Mimbres Way

- o Total Coliform - Absent
  - o Total E. Coli - Absent
  - o Disinfected, Residual 0.04 mg/l
- System 2 sample taken by Frank Naranjo, 03/23/2019, RT007 1514 Los Griegos Rd.
  - o Total Coliform - Absent
  - o Total E. Coli - Absent
  - o Disinfected, Residual 0.08 mg/l
  - o Note: The report will need to be revised as the Test Finish date is the same day as the Test Start date. This is a 24-hour Coliform Test so the Test Finish date should be 03/24/2019, not 03/23/2019. The report for System 1 is correct.

Water System Analytical Reports:

- Total Cyanide: Result is less than the Minimum Reporting Limit (MRL). No issues.
  - o Sampling Point: SP654230071 (Forest Well)
  - o Result: <0.005 mg/L
- Nitrate + Nitrite: Result is less than the EPA SDWA Maximum Contaminant Level (MCL) which is 10 mg/L. No issues.
  - o Sampling Point: SP654230031 (Aspen Well)
  - o Result: 0.53 mg/L
- Nitrate + Nitrite: Result is less than the EPA SDWA Maximum Contaminant Level (MCL) which is 10 mg/L. No issues.
  - o Sampling Point: SP654230071 (Forest Well)
  - o Result: 0.78 mg/L
- Nitrate + Nitrite: Result is less than the EPA SDWA Maximum Contaminant Level (MCL) which is 10 mg/L. No issues.
  - o Sampling Point: SP654230021 (Hovenweep Well)
  - o Result: 2.01 mg/L
- Fluoride: Result is less than the EPA SDWA MCL which is 4.0 mg/L. No issues.
  - o Sampling Point: SP654230071 (Forest Well)
  - o Result: 0.14 mg/L
- Metals: Results are less than the EPA SDWA MCL values. Table below shows the analyte, result, MRL, and MCL for each analysis.
  - o Sampling Point: SP654230071 (Forest Well)

Analyte	Result (mg/L)	MRL (mg/L)	MCL (mg/L)
Antimony	<0.001	0.001	0.006
Arsenic	0.003	0.001	0.010
Barium	<0.010	0.010	2.0
Beryllium	<0.001	0.001	0.004
Cadmium	<0.001	0.001	0.005
Chromium	0.001	0.001	0.10
Mercury	<0.0002	0.0002	0.002
Nickel	<0.010	0.010	None*
Selenium	<0.005	0.005	0.05
Sodium	12.0	1.0	None**
Thallium	<0.001	0.001	0.002

\* The MCL for nickel was remanded in 1995.

\*\* There is no EPA MCL for sodium, but the recommended level for private wells is 20mg/L for individuals on a “no-salt” diet.

#### Water System Compliance Additional Information:

- The 2018 Consumer Confidence Report (CCR) Certification for SLPPOA needs to be completed and sent to Maria Medina at the NMED DWB. I have the form and a copy of the 2018 SLPPOA CCR report, but I do not know if it has already been distributed to the members.
  - o Need to post on the Station 2 door and on the SLPPOA website once I review the report.
  - o Harold, did you already update the numbers in the table or do I need to go back through the last year’s data and update?

#### 2) April 2019 Water System Coliform/Microbiological Reports:

- System 1 sample taken by Frank Naranjo, 04/27/2019, RT008, 720 Los Griegos Road
  - o Total Coliform - Absent
  - o Total E. Coli - Absent
  - o Disinfected, Residual 0.16 mg/l
- System 2 sample taken by Frank Naranjo, 04/27/2019, RT004, 87 Aspen Grove
  - o Total Coliform - Absent
  - o Total E. Coli - Absent
  - o Disinfected, Residual 0.04 mg/l

#### Water System Analytical Reports:

- Volatile Organic Compounds: Results are less than the EPA SDWA MCL values. Table below shows the analyte, result, MRL, and MCL for each analysis.
  - o Sampling Point: SP654230071 (Forest Well)

Analyte	Result (ug/L)	MRL (ug/L)	MCL (ug/L)
Benzene	<0.50	0.50	5.0
Carbon Tetrachloride	<0.50	0.50	5.0
Chlorobenzene	<0.50	0.50	100
1,2-DCB	<0.50	0.50	600
1,4-DCB	<0.50	0.50	75
1,2-DCA	<0.50	0.50	5.0
1,1-DCE	<0.50	0.50	7.0
Cis-1,2-DCE	<0.50	0.50	70
Trans-1,2-DCE	<0.50	0.50	100
1,2-DCP	<0.50	0.50	5.0
Ethylbenzene	<0.50	0.50	700
Methylene Chloride	<0.50	0.50	5.0
Styrene	<0.50	0.50	100
Tetrachloroethene	<0.50	0.50	5.0
Toluene	<0.50	0.50	1000
1,2,4-TCB	<0.50	0.50	70
1,1,1-TCA	<0.50	0.50	200

1,1,2-TCA	<0.50	0.50	5.0
Trichloroethane	<0.50	0.50	5.0
Vinyl Chloride	<0.50	0.50	2.0
Ortho-xylene	<0.10	0.10	
Para & meta-xylenes	<0.20	0.20	
Total Xylenes	<0.50	0.50	10000

Water System Compliance Additional Information:

- The 2018 Consumer Confidence Report (CCR) Certification for SLPPOA needs to be completed and sent to Maria Medina at the NMED DWB.
  - o Posted on Station 2's door on 05/14/2019.
  - o Report requested to be posted to SLPPOA website on 05/13/2019.
  - o 2018 CCR certification form ready to be sent to NMED DWB.

**b. Roads** – Mr. Stuedell provided the following Roads Report for April:

He received a quote from RL Leeder, approximately \$27k to do maintenance on our roads and it's about the same amount as last year. Ms. Otero stated that last year Mr. Leeder said it shouldn't cost as much for the subsequent year as more extensive work was done last year. Ms. Kilburg stated that there are still many areas of road that there are in serious need of repair. Mr. Stuedell will ask Mr. Leeder the question. Mr. Leeder would like to use crushed concrete which Mr. Stuedell believes has wire included. Mr. Stuedell said he preferred asphalt based. There is approximately \$17k in the 2019 budget for road maintenance which is not enough. **MOTION:** Mr. Stuedell motioned to accept the RL Leeder proposal, pending his discussion about the wording of the pricing and the materials to be used, and transfer \$15k from the Reserve account to the Operating account for roads maintenance. Mr. Corn seconded the motion. There was no opposition from Mr. Lisko, Mr. Otero, Ms. Otero or Ms. Weary.

Ms. Weary also mentioned that at some point we need to expend funds to build up the roads and not just do grading. That would help with some of the drainage issues. Ms. Kilburg stated it would be a discussion for an increase to next year's budget.

**c. Legal** –

i. Lawsuit status – Ms. Kilburg reported that we received notice on the order on pending Motion to Supplement the Record. The court considered Ms. Star's Motion to Supplement the Record filed on Feb 22. The motion was held in abeyance until the matter was assigned to a panel however, subsequent Motion to Supplement the Record was granted resulting in all documents requested in the Feb 22, motion to be added to the record of appeal. So the Feb 22, 2017 motion is therefore moot. It's been assigned to the panel of judges.

ii. SB 150 (HOA Act) Changes – Ms. Kilburg has been in discussion with our attorney and an accountant regarding the water surcharge bylaw proposal and the other bylaw proposals. We can proceed with some of the minor corrections in the bylaws, i.e., the address change unit and lot number and better explanation of our late interest proposal. As far as some of the other changes we were considering we're still not sure what the impact of the HOA Act amendment will be. So it's preferred that we don't address any of those bylaw changes right now. In discussion with the accountant he said there is no tax consequences for proceeding with our proposal regarding those members that overuse their allotted amount of water. He did state that

we should not get in the business of selling water. So charging people for water is out of the question. The accountant recommended finding an attorney that is well versed in HOA law. The NM HOA laws are very complicated. As soon as she gets the recommended attorney's name she will talk with them about the proposed water surcharge bylaw change.

Mr. Lisko stated that in regard to the SB 150 (HOA Act) changes he wrote an email to an individual on the NM Legislative Council and asked about delaying the SB150 from going into effect on July 1<sup>st</sup>. He identified areas that he believes they can't legislate, i.e., cost per copy. Ms. Kilburg thanked him for looking into this.

**d. Firewise** – Mr. Lisko reported that La Cueva Volunteer Fire Department, Sandoval County Fire District 5 and Jemez Mountain Baptist Church sponsored the ninth annual Fire Prevention Workshop on Saturday, April 13, 2019. The workshop ran from 9AM until 1PM and contained short presentations from a number of different specialists and community members regarding the context of wildfire problems in the Jemez Mountains, fire and fuel management in the area, personal emergency preparations for the upcoming fire season, and ways to reduce risks to properties and save lives. Approximately 80 persons were in attendance for the workshop.

On April 26, 2019, a meeting entitled, "Protecting Jemez Mountains Communities, Forests and Water," was presented to the public at the Jemez Springs Village Conference Room, from 5:30 to 7:30 PM. Representatives from the Nature Conservancy, the Greater Eastern Jemez Wildland-Urban Interface Corporation, the Jemez Pueblo Natural Resources Department, and NM State Forestry discussed forest restoration initiatives such as the Rio Grande Water Fund and state-funded programs that will enable Jemez Valley residents and land and water managers to work together in decreasing the risks of wildfire, thereby protecting of our homes and forests and assuring the sustainability of viable watersheds.

**e. Parks** – Mr. Otero said there is no activity at the parks.

**f. Architectural** – Mr. Otero said received four architectural approval requests. He has approved two of them and he is reviewing the other two prior to leaving the SLPPOA Community and the Board. He provided a brief overview to the Board of what the approval process entails. Mr. Lisko will be taking over this responsibility.

## **7. OLD BUSINESS:**

**a. Water Billing Proposal** - Ms. Kilburg updated the Board by stating that Suzanne's supplement to the Board's reply regarding her water billing proposal indicated that we needed to contract with an engineer. In her opinion she believes Mr. Corn knows more about our water systems than any engineer. The system was engineered when it was developed and several years ago we spend quite a bit of money to have an engineering study. We've already accomplished many of the suggestions from the study i.e., adding meter cans, replacing main lines, etc. Also, Mr. Star and Mr. Kurt Moore from Cañon have been communicating with the engineer that Ms. Star is recommending we use which Ms. Kilburg believes is a little out of line in her opinion. Rural Water has professional engineer contacts that we can use for well house pressure tanks, pumps, backups, commingle and other small projects that need engineering so there is no need for us to spend thousands of dollars for another engineer.

With regard to moving forward with the proposal for a general membership vote, especially after talking to the accountant, we should not get into the business of selling water. Besides that the



Board is not in favor of Ms. Star's water billing proposal and Ms. Kilburg cannot see going forward to the membership for a vote when the Board does not support the proposal.

**b. Water Surcharge Committee Proposal/Bylaw Change Meeting** – Ms. Kilburg said this was discussed this under the Legal, paragraph c. above. We need to get an HOA attorney to look closely at this before sending to the membership for a vote. Mr. Stuedell asked what the plan is for the money generated from this proposal. Ms. Kilburg stated that it could be tracked separately in the Operating budget account.

**c. Water Rights for Unit 9 Release from R. Bootzin** – Mr. Corn said the issue was discussed and agreed to in a letter dated in 2003 and there was no further action needed.

**d. Renters/VROB Policy** – Mr. Lisko drafted proposed language for the SLPPOA Vacation Rentals by Owners (VRBO) which will be finalized as SLPPOA policy. Mr. Lisko read through the proposed policy and the Board provided input and suggested changes. Ms. Kilburg thanked Mr. Lisko and asked the Board to review again and provide Mr. Lisko any additional comments.

**e. Water System 1 Meter Loop Leak Testing Preliminary Report** – Mr. Corn reported he got some good data from Mr. Mark Stanley. He said he received excellent support and thanked the people that supported the test: Mr. Mark Stanley, Mr. John Fredlund, Mr. Max Otero, Mr. Peter Veverka and Mr. Corn. There were a few hiccups but we wanted to find out the leakage rate on all sections of System 1. There was a slight discrepancy between actual numbers and what we calculated we're leaking. The baseline with all members in System 1 turned off was 5.16 gpm but the monthly amount is approximately 8 gpm. He believes it's a small calibration problem with the instrument used. It was determined what section of System 1 should be repaired first this year. It was a successful test. The plan is to move forward with the first section as soon as we can get the parts needed.

**f. Agreement with Sandoval County for Cinder Storage** – Mr. Stuedell had to leave but this will be discussed at next month's meeting. Mr. Corn said we need to get our tarps under control and/or the permanent cinder storage.

## **8. NEW BUSINESS**

**a. Possible Additional Lots Brought into SLP and Related Costs** – Mr. Corn tried to determine the inflation cost of the major components for the meter can project by taking the cost difference from 2015 and 2019. An extra part is needed to tap into the 4" line and this requires additional contract labor. Also a special hot tap machine rental is needed. The cost increase was \$657.90 above the \$1686 for the 2015 special assessment cost. This results in a total estimated cost for the 2019 meter can water connection of \$2343.90.

**b. Cost Determination for New Meter Can Installations** – See paragraph above.

**c. Payment Plans for New Meter Connections** – Mr. Corn said payment plans will be discussed if/when a member requests a payment plan.

**d. Additional Duties for HOAMCO** – Ms. Otero, Ms. Kilburg and Mr. Corn identified a table with additional tasks that HOAMCO could possibly assume. HOAMCO responded which tasks they could do and what the additional cost would be. Ms. Otero discussed with the Board.

Ms. Kilburg said she will need to review again and decide which items if any will be transferred to HOAMCO.

**e. Newsletter – Ms. Kilburg** said we should think about pulling things together for the next newsletter in June. We need to call for volunteers to run for the Board.

**f. New Board Member Needed ASAP – Ms. Kilburg** stated that with Mr. and Ms. Otero leaving that leaves four vacancies to fill on the Board. We need to put something out on the list server. Someone is especially needed to take over the books.

**i. Reassignment of duties (Sec/Treasurer, Parks, Architectural)** Mr. Lisko volunteered to oversee the parks and architectural approval changes in the interim of finding a volunteer or election of the next Board. There was no volunteer for secretary/treasurer.

**ii. Quorum Number – Ms. Kilburg** said the new quorum number is four until we get additional volunteers.

**g. Property Taxes – Ms. Kilburg** reported that the property tax valuations looked good with the exception of the SLPPOA personal property valuation. She will check with HOAMCO to see what they have listed as SLPPOA personal property.

## **9. ACTION ITEMS**

**a. Water Rights Perfection Extension Application – Pay Back Fees.** - Ms. Weary is working on this.

Ms. Star asked if she could have her questions answered. Ms. Kilburg said she believes her questions were answered during the course of the meeting.

- Ms. Star asked about her concern regarding the cinder piles and jersey bunkers.

Response: Ms. Kilburg said that she mentioned that due to Mr. Stuedell having to leave the meeting early, this matter would be discussed at the next meeting.

- Ms. Star asked if the water levels dropped or did they go up. What was Scott's measurements?

Response: Ms. Kilburg asked that Mr. Corn verify the measurements before things get misconstrued. Mr. Corn said he would do so.

- Ms. Star she knows according to the accountant we can't sell water but she asked if we could ask the attorney if we wanted to go to water billing, could we do it under our nonprofit status without going to a Mutual Domestic or Coop.

Response: Ms. Kilburg said she'll have more information after she talks to the attorney.

- Ms. Star asked if we get a water usage credit from the state for the fire department. Has that ever been implemented? She said we only had 8K-9K gallons that the fire department used this past year.

Response: Mr. Corn asked what that does for SLPPOA. Ms. Star said if we ever go over our water allocation we may want to have those credits on record. Mr. Corn said to knowledge that has never been reported.

**10. NEXT MEETING:** Tuesday, June 11, 2019, 7:15 p.m.

**11. ADJOURN:** The meeting adjourned at 9:35 p.m.

## **12. EXECUTIVE SESSION**

Lawsuit

Delinquent Accounts

Submitted by: Lorraine Otero