

**OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION
SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES
May 20, 2026**

Call to Order: Meeting called to order at 6:16 P.M.

Members Present:

Stephen Rivas
Ed Greco – Board Member
George Brown – Board Member
Beth Detwiler – Board Member
Miquela Sanchez – Board Member

Members Absent:

Others Present:

Jennifer Rascon

- 1. Confirmation of Quorum.** Quorum was confirmed.
- 2. Approval of agenda.** Motion to approve the agenda as presented by Stephen. The motion was seconded by George and approved unanimously.
- 3. Vote to approve Minutes of Prior Meeting of 4/15/26.** Motion to approve prior meeting minutes as presented by Stephen. The motion was seconded by George and approved unanimously.
- 4. Matters from the floor.** Jennifer is a new Oshara resident and attended to learn more about what goes on at our OMDWA meetings.
- 5. Treasurer's report.** Stephen reported on financial status. April reconciliation documents and ledger will be reported in June: April Beginning Bank Balance: \$50,504.52. April Ending Bank Balance: \$51,960.54. Current Bank Balance as of 5/20/2026: \$49,704.14.

The first quarter DFA report was submitted on time.

Ed signed checks for \$8,695 and reviewed these. Checks were for normal expenses that Ed reviewed.

Motion to accept the Treasurer's Report by George. The motion was seconded by Miquela and approved unanimously.
- 6. Treatment plant update.** A separated conduit was repaired for no cost. Discussion included explanation of a ground wire between the Automatic Transfer switch and the generator.

It was suggested by our operator that we look for the irrigation warning signs that will be required in our new permit. This would cost us about \$300 + shipping. We will contact Thea Hutchinson about less expensive options.
- 7. Liens, collections, legal actions and accounts in arrears.** Nothing to report at this time.
- 8. Updates on reporting.** The draft of our 2025 Audit was received. A final document should arrive and will be uploaded to our website. Discussion included two items from the audit report: one showing that no financial problems were found and one requiring Board approval of the annual Asset Inventory in the future. There may be some changes in audit approval requirements next year.

The first quarter DFA report showed that our revenues were \$42,405 (27% of our budgeted amount) and our expenses were \$32,408 (20% of budgeted amount). Our only expense over-run was for sludge removal (33% of our budgeted amount).

Motion to approve 1st Quarter DFA report by George. Motion was seconded by Stephen and approved unanimously.

Motion to accept draft 2025 Auditor's report by George. Motion was seconded by Stephen and approved unanimously.

9. Update on County sewer line, irrigation plans. Nothing to report.

10. Other business. Nothing to report.

11. Schedule next meeting. Our next Special Meeting is scheduled for June 17 at 6:15 P.M. This will be a hybrid meeting. Board members will meet in person, and a zoom link will be provided for others wishing to attend by zoom.

12. Vote to Adjourn. Motion to adjourn by Stephen. The motion was seconded by Miquela and approved unanimously. Meeting was adjourned at 6:42 P.M