OSHARA MUTUAL DOMESTIC WASTEWATER ASSOCIATION
SPECIAL OPEN BOARD OF DIRECTORS MEETING MINUTES
September 23, 2026

Call to Order: Meeting called to order at 6:15 P.M.

Members Present:
Ed Greco – Board Member
Miquela Sanchez – Board Member
George Brown – Board Member
Beth Detwiler – Board Member

Members Absent:
Stephen Rivas – Board Member

Others Present:

1. Confirmation of Quorum. Quorum was confirmed.

2. Approval of agenda. Motion to approve the agenda as presented by Miquela. The motion was seconded by Ed and approved unanimously.

3. Vote to approve Minutes of Prior Meeting of 8/19/2026. Motion to approve prior meeting minutes as presented by Miquela. The motion was seconded by Ed and approved unanimously.

4. Matters from the floor. Nothing at this time.

5. Treasurer's report. Beth reported on August financial status. August Beginning Bank Balance: $55,132.04 . August Ending Bank Balance: $58,367.80. Current Bank Balance: $72,528.26 . Available Bank Balance: $72,826.57. Total outstanding debt is $24,216. Outstanding debt over 90 days is $12,894.

Ed signed 17 checks for $12,626.38 and reviewed these. These included some checks for August and September invoices. Higher than usual costs were for chemicals, testing and pumping.

Motion to accept the Treasurer's Report by George. The motion was seconded by Miquela and approved unanimously.

6. Treatment plant update. Nothing to report at this time.

7. Liens, collections, legal actions and accounts in arrears. Ed reported on four accounts that were sent Magistrate Court summonses. One summons was to an account with prior court judgement for payment. Request to the court judge for garnishment was denied and will be requested again. Other court filings: one owner agreed to pay amount due, a second has submitted partial payment and a third will be re-served. One overdue account will have a lien filed with the County Clerk. There are four accounts that owe close to the amount where liens will be filed.

8. Update on County sewer line, irrigation plans and acquisition agreement. Nothing at this time.

9. Updates on reporting. Our accountant was asked to complete our 2025 IRS tax filing in October.

10. Other business. Nothing at this time.

11. Schedule next meeting. Our next Special Meeting is scheduled for October 21 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 Beth. The motion was seconded by George and approved unanimously. Meeting was adjourned at 6:45 P.M.