

ARISTOCRAT RANCHETTE WATER PROJECT, INC.
MONTHLY BOARD MEETING MINUTES
November 12th, 2025

The meeting was called to order 7:04 P.M.

PRESENT: Board members Hurshell Malone, Dan Sweeney, Deb Carpenter, Jay Scolnick, Leti Hurtado, Gabe Saucedo, Gus Porter, Administrator/Secretary Melissa Roth, Assistant Water Operator Andreas Adams, Consultant Brian Filkowski, Keith Smith from Element.

It was determined that there were enough board members present to have a quorum.

A motion was made by Deb Carpenter to approve the presented agenda. This motion was seconded by Dan Sweeney. This motion passed.

A motion was made by Gus Porter to accept the Reading and Disposal of any unapproved minutes. This motion was seconded by Dan Sweeney. This motion passed.

A motion was made by Deb Carpenter to approve the financials. This motion was seconded by Gus Porter. This motion passed. Financials were signed off on by all present BoD members.

NEW BUSINESS: Final project disbursement- waiting on government shutdown to end for final USDA funds. Website compliance- documents need to be ADA compliant, will engage services from immense Impact to become compliant. Pothole on Higgins and Patrick was addressed by Keith Smith from Element, he is working with CRC to get this fixed. Company Truck- board directed Andreas Adams to present options and board will then vote on it.

OLD BUSINESS: Fire hydrant inspection completed.

COMMUNITY BUSINESS: None presented.

ADJOURNMENT: With no further business, a motion was made by Dan Sweeney to adjourn. This motion was seconded by Gus Porter. This motion passed.

SUBMITTED:
Melissa Roth
Secretary

APPROVED: