

ARISTOCRAT RANCHETTE WATER PROJECT, INC.  
MONTHLY BOARD MEETING MINUTES  
MAY 14, 2025

The meeting was called to order 7:00 P.M.

**PRESENT:** Board members Hurshell Malone, Gus Porter, Gabe Saucedo, Dan Swesey, Jay Scolnick, Leti Hurtado, Administrator/Secretary Brian Filkowski and Assistant Water Operator Andreas Adams.

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

A motion was made by Dan Swesey to approve the presented agenda. This motion was seconded by Gus Porter. 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 Leti Hurtado. This motion passed.

A motion was made by Gabe Saucedo 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:** Construction update: Tank erection continues, as does work on the pumphouse foundation. Construction is on schedule. Element contract change order was discussed. Changes due to workday overruns and no winter shut down affecting the remaining money available through the end of May. Element and USDA will inform ARWP when our obligations for direct payment to Element will be required. June is the estimate.

A motion was made by Gabe Saucedo to approve the presented contract amendment. This motion was seconded by Dan Swesey. This motion passed.

**OLD BUSINESS:** None.

**COMMUNITY BUSINESS:** None presented.

**ADJOURMENT:** With no further business, a motion was made by Gabe Saucedo to adjourn. This motion was seconded by Gus Porter. This motion passed.

**SUBMITTED:**  
Brian Filkowski  
Secretary

**APPROVED:**