

Meeting Agenda
Valley Community House

6/22/2023

6:00 PM

- I. Call to Order Joshua Lucero 6PM
- II. Ascertain a quorum 3 left on Board/ 3 Present
- III. Consider approval of agenda Mitzy motion, Justin Second
- IV. Approve minutes from previous meeting Justin motion, Mitzy second
- V. Finances No Finance report, just a copy of current balance
- VI. Public Input Heard from valley water users, all in attendance agree with rate increase. Also some had reservations on county taking over. Most did not know how poor condition then water system was in and the situation that the board in in.
- VII. New business
 - a. Water loss report No Water loss report, Joshua found some figures that would show to be about a 50% loss so far this year
 - b. Consider rate increase Joshua discussed some research that showed valley water meters should be around the 30 dollar per month mark, no motion made, tabled
 - c. Consider De Baca County taking over as Physical Agent Scott Stinett from De Baca County advised that county may not be opposed to it but it would need to be formally requested and the commission vote on it, tabled
 - d. Presentation from Sauder, Miller & Associates Sauder, Miller advised that deadline for ICIP would be 14 July to try and get any funding for this year, also advised that we would have to meet all the guidelines to be considered for funding. Would act as advocate to Valley water for free up to the point that projects need to be put together then they would be available for hire
 - e. Discussion for administrative direction Board agreed that everything needed to be done to continue to get the support and help from Sauder, Miller and that the board would get it put on next meeting to vote on it. Also discussed the need to fill the board and assign board duties. Set date for next meeting July 11, 2023
- VIII. Adjourn Joshua 8:30PM