

Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
"Water is Life"



Pojoaque Valley Irrigation District (PVID)

October 8, 2025 Quarterly Meeting

6:00PM to 8:00PM

PVID Office

Meeting Minutes

1. **Call To Order:** Chairman Dave Neal called to order at 6:00 PM
2. **Recognition of Quorum\Roll Call:** Gabriel recognized all board members present– Board Member roll call: Dave Neal, Mike Lujan, Carlos Ortiz, Gabriel Ortiz present, Harry Montoya present at 6:10. Other Attendees: PVID District Manager Ralph Manzanares, Rob Heineman, Meade Martin, David Ortiz, Danny Roybal, Gary Davis, Jeff Montoya, Kim Sheehan, others online via Zoom.
3. **Approval of the Agenda:** Chairman Dave Neal
 - a. Additions/Corrections: Add to this agenda the 1st review of the collection policy, item #4 of the PVID Policy for Adoption for the Collection of Outstanding Receivables, approved changes made by the board on April 8, 2025 removing incentive and discount policy portion of this policy.
 - i. **Motion To Approve -Carlos Ortiz, SECOND Gabriel Ortiz-, DISCUSSION-, Motion Carried 4-0.**
4. **Approval of Previous Minutes:**
 - a. Minutes of the Aug 28, 2025
 - i. Motion To Approve Minutes of Aug 28, 2025 Mike Lujan, SECOND Carlos Ortiz– DISCUSSION - , Motion Carried 4-0
5. **Chairman's Report** – Dave Neal: Not intending to run for District 1 Board Member, in upcoming Election being held on December 2, 2025.
6. **Treasurer's Report** – Carlos Ortiz went through Line by Line Review of Budget, Profit & Loss Budget vs Actual (see attachment).
7. **District Manager/Dam Tender's Report** – Ralph Manzanares
 - a. **PVID Operations/Running smoothly**, sent out invoices due, accounts are being paid, new windows installed, new computer with updated software purchased, new lights installed in garage, software updated for meeting at home base.
 - b. **Vegetation Control-** ongoing at Dam, irrigation season started on April 12, 2025 completed Sept 29, 2025, four floods occurred during this time period.



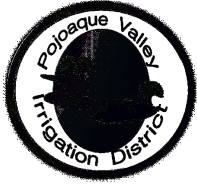
Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
"Water is Life"



Mayordomo's did a great job and thanks to management team Mike Lujan, Rob Heineman, Danny Roybal, excellent work and thanks.

- c. **ASI Report** - Good report with added recommendations, replaced manual wheel shutdown gate gaskets, future repairs, clean under spillway completed.
- d. **Weather Station** – not accurate, NMSU ordered a new motherboard and rain gauge.
- e. **CTO Report**- Rob Heineman- Review and approval of the Marsden DeLapp, PE Proposal for replacement of the Controls and Instrumentation at the dam. Controls at the dam have not been operating for years. The estimated cost for automating the controls is around 250,000 dollars. We were looking at getting a loan with the BOR but cost of paying the loan back would fall on the Parcientes, Harry Montoya was able to find grant money through a grant program, New Mexico State Water Resources and Resiliency Program, 224,000 dollars has been approved to do the work free of charge. Thanks to Harry and Rob for working on getting the application in for the grant. Rob Heineman has been working on a proposal from an engineering firm Marsden DeLapp Engineering, Missions Controls is the company who will be doing the work. The BOR is using the same system in its Regional Water System, it provides a high level of security. The engineering cost is 19,500 dollars plus gross receipt tax. 3 phases in the design and development would cost approximately 21,000 dollars. **A Motion to proceed with the contract proposal: Mike Lujan, Second Harry Montoya, Motion Carried 5-0, Harry Montoya amended the motion with the contract to include the "termination for convenience clause". Second: Carlos Ortiz, Motion Carried 5-0.**

- 8. **Secretary Report:** Gabriel Ortiz announce that the PVID Election for District 1 will be held on Dec 2, 2025.
- 9. **Old Business:** This is the first meeting with new equipment to record in person meetings and to provide Zoom access to parcientes not attending in person.
- 10. **New Business:**
- 11. **Public Comment**
 - a. **Tribal Government**
 - i. Pueblo of Nambe – Mike Lujan, successful year. Looking at Ultrasonic meters, measuring of water.
 - ii. Pueblo of Pojoaque – Jeff Montoya wanted to thank the Board for the work they are doing
 - iii. Pueblo of San Ildefonso – None
 - iv. BIA-- None



Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
"Water is Life"



- b. Individual Acequias –
- c. BOR -- None
- d. OSE --None
- e. PVRAA – Kim Sheehan

PVRAA – Please **SAVE THE DATE** for the 3rd Annual Acequia Gathering this year - **Saturday November 22nd 11am - 3 pm.**

It will be at the Pojoaque Valley Middle School cafeteria and gymnasium again and there will be a delicious lunch and potluck.

We will have a door prize/raffle again and are looking for offers of donations for this.

We have plans to celebrate the irrigation season, our wonderful community and the birth year of Acequia Larga de Jacona - 300 yrs old!!

We will have information tables, vendors selling local food and art and presentations relevant to acequias, land and farming.

f.

12. Next Meeting : Late November

13. Adjournment:

- Motion To Approve Mike Lujan—, SECOND. Carlos Ortiz —, Motion Carried 5-0
-
-