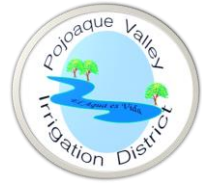




Pojoaque Valley Irrigation District
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Pojoaque Valley Irrigation District (PVID)

November 6, 2024 Special Meeting

6:00PM to 8:30PM

Via Zoom

Minutes

Join Zoom Meeting

<https://zoom.us/j/95713882294?pwd=qZxbHra3NLctgHxKxGQsYbla8Kc1k.1>

Meeting ID: 957 1388 2294

Passcode: 268035

One tap mobile

+13462487799,,95713882294#,,,,*268035# US (Houston)

+16694449171,,95713882294#,,,,*268035# US

Dial by your location

• +1 669 444 9171 US

- 1. Call To Order:** Chairman Dave Neal called the meeting to order at 6:18 PM
- 2. Recognition of Quorum:** Curt recognized all board members present.
- 3. Approval of the Agenda:** Chairman Dave Neal
 - a. Additions/Corrections:** Additions per executive session are stated on this document.
 - b. Motion To Approve – Rob ,SECOND - Curtis . DISCUSSION - , VOTE – Motion Carried.**
- 4. Disposition of Previous Minutes:**
 - a. Minutes of the September 26, 2024 Quarterly Meeting (Attachment)**
 - b. Motion To Approve – Curtis , SECOND – Rob. DISCUSSION - None, VOTE – Motion Carried.**
- 5. Chairman's Report – Dave Neal:**
 - a. Upcoming election – Dave announced a board election on December 3rd at the PVID Office.**
- 6. Treasurer's Report – Rob Heineman:**



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- a. PVID Quarterly Financial Statement as of September 30, 2024 (Attachment). Rob had a senior moment and read the date wrong on the financial report and declined to report. In actuality, the correct report was in the package.

7. District Manager/Dam Tender's Report – Ralph Manzanares:

- a. Ralph thanked many for help on the system this year. Vegetation control is ongoing.
- b. Collections effort: Ongoing:
 - i. Question – Accounts receivable: \$100K. 2 accounts represent about 70K of that amount. Collection effort ongoing. 30K Balance is owing or payment plans have been set up. We have collection about 45K in the past 6 months.
- c. Spalling Repair will take place June 2025
- d. Weather station now operable but is not yet online. A meeting will ensue to get training on the system
- e. We have received some money from the BOR to repair fencing at the dam.
- f.

8. Old Business:

- a. None

9. New Business:

- a. Rob presented the proposed modifications to the approved election policy:
 - i. Scenario A:
 - 1. Section 2.a. - Adding 73-9-3 – Definition of Resident Freeholder.
 - a. Allows Corporations and the like a vote.
 - 2. Section 2.c. – (unchanged but relocated) Defines corporate voting requirements and the like.
 - 3. Section 2.d. – (unchanged but relocated) Adds pueblo fee-simple properties eligibility in the same manner as corporations.
 - 4. Section 2.e. - Changes ballot so that each qualified elector may vote for candidates in all Divisions – this is by statute and was misinterpreted in the previously approved procedure.
 - 5. Miscellaneous grammatical and spelling errors
 - 6. **Proposed Motion – Rob - To Replace the previously approved election policy of September 26, 2024 with the modified Amendment A, PVID Election Policy – Revision 2.1 of November 6, 2024., SECOND – Dave. DISCUSSION –** Curtis had concerns over



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adopting the procedure because there were legal questions regarding the application of certain clauses in the policy.

a. Dave made a motion to amend to table the vote pending review of option B. ,SECOND - Curtis . DISCUSSION - None, VOTE – Curt – yes, Dave, yes, Rob No. Motion Carried.

b. After discussion of scenario B below, the board called for a vote on the above motion. Motion carried unanimously.

7.

ii. Scenario B: Rob presented the modifications.

1. Section 2.b. (new) - Changes ballot so that each qualified elector may vote for candidates in all Divisions – this is by statute and was misinterpreted in the previously approved procedure.
2. Section 2.b. – Deletes qualified elector status for corporations and the like.
3. Section 2.c. – Deletes qualified elector status for pueblos.
4. Miscellaneous grammatical and spelling errors
- 5. After a long discussion, the board moved back to discussions on Scenario A, above.**

b. Certification of election documents: Rob presented the following documents for approval by the board:

- i. Certification of Elector Rolls
- ii. Certification of Candidates
- iii. Certification of Ballot Quantity (plus 10 "sample" ballots) – 790 total ballots
- iv. Appointment of election judges
- v. Motion To Approve the election documents – Curtis , SECOND – Rob. DISCUSSION - None, VOTE – Motion Carried.**

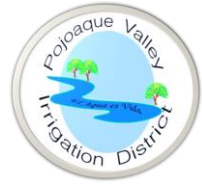
c. Board canvas of election will happen Monday, December 9th. Normal notices will be distributed. A second meeting will be held the first week of January to intall the new board.

10. Public Comment:

- a. Tribal Government**



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- i. Pueblo of Nambe – Mike Lujan stated that the Pueblo of Nambe is pleased with the outcome of the meeting and is looking forward to continued collaboration.
- ii. Pueblo of Pojoaque – Jeff Montoya echoed Mike Lujan’s statement and appreciates the community.
- iii. Pueblo of San Ildefonso –
- iv. BIA –
- b. Individual Acequias –
- c. BOR –
- d. OSE –
- e. PVRAA –

11. Adjournment:

- a. **Motion To Approve – Rob, SECOND – Curt.**

12. Approval: these minutes were approved by a motion of the Board of Directors at a meeting held on December 9, 2024.