

Pojoaque Valley Irrigation District
February 2, 2021 6:07pm to 7:28pm
Zoom Meeting
Quarterly Meeting Minutes

- 1. Call to Order:** Pablo Gonzales called the meeting to order. PVID board and staff present were Pablo Gonzales, Dave Neal, Thomas Dominguez and Kathy Martinez. Parciantes present were John Gutting, Curtis Thomson, David Ortiz, Rob Heineman, Alexis Byfuglin, Robert Griego, Angi Engal, Flaviano Prosperini, Jeff Grundmann, Zach Levin, Chris Sheehan, and Pete Archuleta.
- 2. Approval of the Agenda:** Pablo moved that the agenda be approved, seconded by Dave, agenda was approved.
- 3. Approval of Meeting Minutes for October 30, 2020 Quarterly Meeting.** Pablo moved that the minutes be approved, seconded by Dave. The minutes were approved.
- 4. Water Report:** Thomas Dominguez gave the dam report. He reported that there was anywhere from 3 cfs to 3 ½ cfs entering the dam. He is releasing .58 cfs, the least possible to keep the stream flowing. The dam stands at approximately 1232 acre feet storage, and the elevation is 6812 feet. There is hardly any precipitation in the mountains, so the lake is not filling up fast. BOR sent a team up to look at the sediment and debris that is piled up at the outlet of the dam. Dave, Thomas and BOR are working together to get the financing for the clean up project. Once they get the financing, they will work on finding a contractor to do the work.
- 5. Quarterly Treasurers/Financial Report:** Kathy Martinez gave the treasurer's report. Lynette and Kathy sent out about 300 past due statements the beginning of January. That is a third of the parciantes, the most yet of past dues, but Kathy stated she is not worried. She is sure the financial issues caused by COVID is the main reason there are so many delinquent bills. Lynette and Kathy will start calling people in March. The 2nd Quarter Profit & Loss Statement was shared on the screen. Income was \$18,510 and expenses were \$65,576 with a net loss of \$47,065. Kathy stated that the BOR payments for the O&M SJC and O&M Nambe Dam were twice the amount than they normally are because the July payment never got sent so BOR got two payments the 2nd quarter. The septic tank was finally installed which cost \$6,240. Rob Heineman asked if we had the money to cover the deficit. Kathy said PVID was fine, there is \$31,872 in the checking account and \$118,000 in savings.
- 6. New Business:**
 - a) Status of MOU with BOR and Nambe, Pojoaque, and San Ildefonso Pueblos:** The MOU got changed to MOA (Agreement) and will be presented to the PVID commissioners next week. The commissioners have no idea what is written in the MOA. Rob Heineman was curious as to why the commissioners were not involved with the meeting between BOR and BIA. He stated that he hopes the commissioners read it very carefully and that they do not sign it if PVID does not receive the correct water usage and rights as the pueblos.
 - b) Water Schedule:** Rob Heinemann talked about the water schedule and who is supposed to establish the schedule. He read an old state law that precludes Aamodt. The law states that the commissioners of each irrigation district shall get together to produce an irrigation schedule every spring. If they do not produce thus schedule, they will be faced with misdemeanor chargers. This law is not being followed. PVRAA is working on establishing a water schedule but also a water conversation plan. They are trying to be proactive because there is going to be extraordinarily little water this year for irrigating because of the severe draught in New Mexico.
 - c) Election of Board Member Position for 2021:** Pablo's last day is February 15. Effective February 16, Dave Neal will be president. We will be holding an election in March. The election resolution was shown on the

screen. Once approved, it will need to be signed. Kathy will then need to send it out to all the parciantes in District Two and get it placed in the paper.

d) The San Juan Chama Contractor Consortium: Dave Neal spoke about the Consortium. The group consists of contractors that operate and run dams in the San Juan Chama district. They are working with BOR to complete an asset management plan for each dam in the district. The plan will be used to help each dam manage and prioritize all the issues that need to be fixed on each dam. BOR is interested in helping fund this project and there may be a grant that can be used to fund the project. Once the money is established the next step is to get proposals from engineering firms to do the assessments of the dams.

9. Adjournment: Motion to adjourn by Pablo, second by Jeff at 7:28.

Signed and approved on this 27th day of July, 2021 by a Motion of the Board of Directors

Pablo Gonzales/Board Chair



Approved

Dave Neal/Board Vice-Chair

Meade Martin/Secretary/Treasurer