



Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: pvidistrict1@hotmail.com
"Water is Life"



Pojoaque Valley Irrigation District (PVID)

November 15, 2021 Special Meeting

1:00PM to 3:00PM

Via Zoom

Minutes

1. **Call To Order:** The meeting was called to order by Chairman Dave Neal at 1:03 PM via Zoom
2. **Recognition of Quorum:** Present at the meeting were Dave Neal, Meade Martin and Rob Heineman, directors constituting a quorum, and the following individuals who signed in via chat: Counsel Kyle Hargrove, Kevin Griego, Anne Martinez, Thomas Stockton – OSE, Johnny Apodaca - OSE
3. **Approval of the Agenda: MOTION TO APPROVE** – Rob Heineman, **SECOND** – Meade Martin. **MOTION CARRIED.**
4. **Adjournment to Executive Session:**
 - a. Closed executive session in accordance with the New Mexico Open Meetings Act § 10-15-1 (H)(7), to discuss with district's attorney pertaining to pending or threatened litigation in which PVID is or may become a participant, including, without limitation the Aamodt Settlement Agreement and Decree, the Rio Grande Compact, related regulations thereof, and payment of SJCP 2021 water debt: **MOTION TO APPROVE** – Meade Martin, **SECOND** – Dave Neal. **MOTION CARRIED.**
5. **Return to Public Session:**
 - a. The public session returned at 2:30PM.
6. **Public Comment:**
 - a. None
7. **Adjournment:**
 - a. **2:35PM - MOTION TO APPROVE** – Rob Heineman, **SECOND** – Meade Martin.
8. **Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on December 17, 2021.

Respectfully Submitted,

Rob Heineman



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PVID Secretary/Treasurer