



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)

December 17, 2021 Special Meeting

And Executive Session

2:45PM to 6:00PM

Via Zoom

Minutes

1. **Call To Order:** The meeting was called to order by Chairman Dave Neal at 2:55PM 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: Eric Gent – Acequia Las Joyas, Alexis Byfuglin – Acequia Otra Vanda.
3. **Approval of the Agenda:** Rob requested addition of item 6.b. – Board election of officers. **MOTION TO APPROVE** – Meade , **SECOND** – Rob. **MOTION CARRIED.**
4. **Disposition of Previous Minutes:**
 - a. October 28, 2021 Special Meeting: **MOTION TO APPROVE** – , **SECOND** – . **MOTION CARRIED.**
 - b. November 15, 2021 Special Meeting and Executive Session: **MOTION TO APPROVE** – , **SECOND** – . **MOTION CARRIED.**
5. **Old Business:**
 - a. Tabled until January 17th 2022 Quarterly Meeting.
6. **New Business:**
 - a. District 1 Election – Nominations received for the District 1 Board Position:
 - i. Nominations were received until November 19th for candidates for the District 1 seat. Only one nomination for the District 1 board member was received for Dave Neal. Three nominating petitions for Mr. Neal were received – one each from Acequias Los Indios, Otra Vanda and El Rancho. The signatures on the petitions were canvassed by the office manager, Kathy Martinez and a total of 26 signatures were verified.
 - ii. Per the "Resolution for Proclaiming and Establishing The Process for the Election of Pojoaque Valley Irrigation District (PVID) District 1 Director on December 7, 2021", and as stated, "WHEREAS if the district receives only one



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nomination for District No.1 Director by November 19, 2021, an election will not be conducted and the Board will appoint the nominated candidate to serve as Director for District No. 1 for four years".

- iii. **Proposed Motion:** A motion to appoint Dave Neal for a 4-year term as District 1 Board Member, effective this date. **Motion to Approve:** Rob , **SECOND** – Meade. **MOTION CARRIED.**

- b. **Board to elect officers:** Chairman Dave Neal, Co-Chairman – Meade Martin, Secretary/Treasurer – Rob Heineman. **Motion to Approve:** Rob , **SECOND** – Meade. **MOTION CARRIED.**

7. Public Comment: None

- 8. Executive Session:** The Board moved into executive session at 3:00PM. 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.

9. Items for Action: None

- 10. The Board reconvened in open session at 3:51PM.** Discussions during the Executive Session were limited to items in Section 8, above.

- 11. The Board set the date for the January regular meeting for January 13, 2022 at 6:00PM via Zoom.**

- 12. Adjournment:** The meeting was adjourned at 4:05PM

- a. **PM - MOTION TO APPROVE** – Rob , **SECOND** – Meade.

- 13. Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on January 13, 2022.