



*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)**

## **January 13, 2022 Quarterly Meeting**

### **6:00PM to 8:00PM**

### **Via Zoom**

### **Minutes**

1. **Call To Order:** The meeting was called to order by Chairman Dave Neal at 6:01PM 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: Greg Swift, Craig Allen, Curtis Thompson, Doug Hefle, John Gutting, Lawrence Atencio, Luis Aguirre, Michael Lujan, Scott DeMuth, Stephen and Josefine Gomez
3. **Approval of the Agenda:** **MOTION TO APPROVE** – Meade, **SECOND** – Rob. **MOTION CARRIES**
4. **Disposition of Previous Minutes:**
  - a. December 17, 2021 Special Meeting: **MOTION TO APPROVE** – Meade, **SECOND** – Rob. **Motion Carries.**
5. **Financial Report:** Reports below were presented by Rob
  - a. 2020-2021 Comparative Budget Report
  - b. 2021 Profit and Loss Statement – July 1, 2021 through December 31, 2021
6. **Dam Tender Report:**
  - a. Dave advised that we attended a Zoom conference earlier in the day, put on for the BOR dam engineers. The topic was condition of the Nambe dam and the 2022 failure mode report. The dam is in great shape, save a small weeping leak that did not seem to concern the engineers at this time. They advised that we monitor it for now.
7. **Dam Release Report:**
  - a. Rob: A 2021 release report, including percentage of water rights usage by acequia is currently not available as there are differing opinions as to how much water right is available to each acequia. The OSE records and Aamodt settlement water right numbers do not align currently, but we expect the OSE to produce an accurate picture of the Aamodt adjudicated rights in the near future. The dam is within 2 feet of spilling and PVID will release more water within the



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



next two weeks to keep the reservoir level no higher than 12" below spillway, as required by our operational manual.

#### **8. Old Business:**

- a. Ongoing negotiations regarding the Amendment No. 2 to the BoR contract and a MOA with the BoR and the pueblos: Dave: No change in status currently.
- b. Ongoing negotiations with the Office of the State Engineer – still ongoing.
- c. Review of 2015 Draft Rules and Regulations – Subcommittee Interest email – Rob:
- d. Funding and Grants Sub-Committee – Subcommittee Interest email – Rob:
- e. Website – Dave

#### **9. New Business:**

- a. Introduction of New DamTender/River Runner: Dave stated that Will McCoy has been hired as the new dam tender/river runner and will be augmented by Tom Dominguez this season while he gets his feet under him.
- b. PVID 2022 Open Meetings Resolution for Approval: **MOTION TO APPROVE** – Rob, **SECOND** – Meade. **Motion Carried**
- c. Nambe Falls Dam Comprehensive Review: Work Orders need to be issued for the following repairs at the dam:
  - i. Failed coating and corrosion damage on base plate of support for jet-flow gate #3
  - ii. 2022 Embankment Point Survey: every 6 years – around \$4,382.00 Meade, Dave
  - iii. **MOTION TO APPROVE EXPENDITURES** – Meade, **SECOND** – Dave. **Motion Carried**

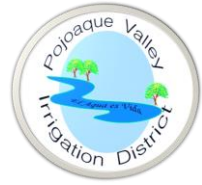
#### **10. Public Comment:**

- a. Scott – Do you expect this summer's operation to be the same as last year's release schedule? Rob – The dam will spill this spring. It did not spill last year until May \_\_. The season doesn't look great unless we get adequate snow pack this winter. We will do our best to share what water we have. Dave – Climate change has really upset the weather patterns and the original design of the system was based on old climate data.

- 11. 6:45PM Executive Session:** 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



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



**12. Items for Action:** The Executive Session was closed and the general meeting was reconvened at 8:04PM. Dave advised that no formal decisions were made during the Executive Session.

**13. Adjournment:**

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

**14. Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on April 21, 2022.