



Pojoaque Valley Irrigation District
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"Water is Life"



Pojoaque Valley Irrigation District (PVID)
June 28, 2022 Special Meeting
1:00PM to 2:30PM
At the Santa Cruz Irrigation District Office

Minutes

1. **Call To Order:** The meeting was called to order by Chairman Kenny Salazar or SCID at 1:00PM.
2. **Recognition of Quorum:** Present at the meeting were Dave Neal, Meade Martin and Rob Heineman, directors constituting a quorum, and the following individuals from SCID: Kenny Salazar, Dominic Martinez, Ronald Gallegos.
3. **Open Discussion with Santa Cruz Irrigation District:**
 - a. Discussion about management structure, financial and operational procedures
 - b. Discussion about funding opportunities through legislative and grant programs
 - c. Commitment to remain in contact for common issues in the future.
4. **No Decisions were made.**
5. **Adjournment:**
 - a. **2:22 PM - MOTION TO APPROVE** - Meade, **SECOND** – Rob.
6. **Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on July 12, 2022.