



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)

July 12, 2022 Special Meeting

6:00PM to 8:30PM

Via Zoom

Minutes

1. **Call To Order:** The meeting was called to order by Chairman Dave Neal at 6:00PM 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: Yolanda Osuna, Will McCoy, Jeff Montoya, Luis Aguirre, Anne Martinez, Greg Swift, Tomas Stockton, David Ortiz, Stephen Gomez, Martha Trujillo
3. **Approval of the Agenda: MOTION TO APPROVE – Rob, SECOND – Meade**
4. **Disposition of Previous Minutes:**
 - a. Minutes of the June 15, 2022 Special Meeting
 - b. Minutes of the June 28, 2022 Special Meeting
 - c. **MOTIONS TO APPROVE – Meade, SECOND – Rob.**
5. **Chairman's Report – Dave Neal:**
 - a. Meeting with Santa Cruz Irrigation District: Dave reported that it was interesting to note the differences between a privately-owned dam and a SJCP dam. Meade spoke to Santa Cruz' operation and water sharing. Rob spoke to the differences in our respective accounting procedures
 - b. Infrastructure Funding: Dave discussed possible funding opportunities available to the district and offered a resolution to adopt an Infrastructure Capital Improvements Plan. The resolution would start the ball rolling towards getting funding for future projects.
 - i. Motion: **To Approve Resolution 2022-02 Adopting the FY 2024-2028 Infrastructure Capital Improvement Plan (ICIP). MOTION TO APPROVE – Rob, SECOND – Meade.**
 - c. Rules & Regulations: Dave has revived the 2015 rules and Regs that were never adopted. Dave appointed Stephen Gomez as Chairman of the Rules & Regulations Committee
6. **Financial Report – Rob Heineman:**
 - a. Financial Report for 2021-2022 Fiscal Year.



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- i. Rob presented the final expenses for 2021-22. He presented a Resolution Approving the 4th Qtr Budget Changes.
- ii. 4th Quarter 2022 Budget Resolution
 - 1. Proposed Motion: **To Approve the 4th Quarter and FYE Budget Amendment. MOTION TO APPROVE** – Dave, **SECOND** – Meade.
- b. 2022-2023 FY Budget – Rob:
 - i. Rob Presented the 2022-23 budget for approval. Proposed Motion: **To Approve the proposed 2022-2023 PVID Budget. MOTION TO APPROVE** – Meade, **SECOND** – Dave.
 - c. Non-Registered Irrigators – we are working through all irrigator's records to get all properties with water rights in our system and current with their assessments.
- 7. Dam Tender Report - Will McCoy**
 - a. New Locks all keyed alike, are installed on all doors.
 - b. Monthly Report Submitted
 - c. Quarterly Report Submitted
- 8. Dam Release Report – Rob Heineman:**
 - a. Current flow rate and storage – Dam has refilled and is spilling at around 15-17 CFS.
 - b. Depletion Report – we are taking a hit on our depletion accounting since we have refilled the reservoir, but the refill will supply us with at least three more releases this season
 - c. Next Release: Rains are still coming and currently water in the river for the taking. Acequias taking water should limit their consumption to the volume and duration that they normally get water during a release.
 - d. Questions – Stephen Gomez- do the forecasts play into our water management? Rob said historical norms are out the window and rainfall predictions don't weigh heavily on our operations, the parcientes do.
- 9. Old Business:**
 - a. Ongoing negotiations regarding the Amendment No. 2 to the BoR contract and a MOA with the BoR and the pueblos: Dave: PVID is ready to submit Amendment 2 to the BOR in the near future.
 - b. Ongoing negotiations with the Office of the State Engineer
 - i. Thomas Stockton: OSE will meet with Nambe Pueblo on the 15th to look at the Highline and understand future metering requirements. Negotiations continue with San Ildefonso Pueblo.
 - ii. Questions: Dave-Is anyone from PVRAA attending the meeting with you and Nambe? Tomas: No. Dave-Assuming additional metering is installed,



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who will pay for it? Tomas: OSE would likely fund it. OSE has metering and management funds available.

10. New Business:

- a. None

11. Public Comment:

- a. Discussion of depletion continued
- b. Martha Trujillo asked what the motion was and what passed for the budget.
Dave – We passed the budget for next year at roughly \$92 per acre after a detailed discussion. Rob said that the budget and resolution would be included when the draft minutes are sent out.
- c. Josefine Gomez asked what the status of the credit card fees issue. Rob said that he would look into options and add it to the next meetings agenda.

12. Adjournment:

- a. **8:30 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 October 6, 2022.