



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



Pojoaque Valley Irrigation District (PVID)

June 1, 2023 Virtual Special Meeting

6:00PM to 8:30PM

Via Zoom

Minutes

1. **Call To Order:** Chairman Dave Neal: The meeting was called to order at 6:01PM.
2. **Recognition of Quorum:** Present were board members Dave Neal, Meade Martin and Rob Heineman. Others present included Jeff Montoya, Gregor Paslawsky, Anita, Ralph Manzanares, Antonio Duran, Mark Parra, Victoria - Nambe Pueblo, Curtis Thompson – Acequia Nueva, Gary Davis, Anthony Garcia
3. **Approval of the Agenda:**
 - a. **Motion To Approve** – Rob, **SECOND** – Dave. **DISCUSSION** - , **VOTE** – Motion Passed.
4. **Disposition of Previous Minutes:**
 - a. Minutes of the April 20, 2023 Quarterly Meeting
 - b. **Motion To Approve** – Dave, **SECOND** – Rob, . **DISCUSSION** - , **VOTE** – Motion Approved
5. **Chairman's Report – Dave Neal:**
 - a. BIA Letter: Still attempting to get BIA to pay their assessment. We received \$37,000, much less than the \$67,000 owed. A meeting is set for tomorrow with the BOR to see if we can work things out. We expect to rewrite the current contracts.
6. **Treasurer/Secretary Report – Rob Heineman:**
 - a. Financial Report for 2022-2023 Fiscal Year Through April 30, 2023: Rob presented the current P&L through May 31, 2023 and the cash flow forecasting through October 2023.
 - i. 2023-2024 Budget – Rob presented the proposed budget for 2023-24. Discussion ensued concerning BIA's non payment and how it has affected the proposed budget. After discussion it was decided to remove all budgeted expense for dam maintenance with the exception of \$5,000. Rob said the district members who paid their assessments last year have already paid for the scheduled deferred maintenance,



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but due to the BIA not paying their bill there was no cash available to pursue around half of the scheduled maintenance items. The proposed budget was then submitted for approval with an assessment of \$68.79 per irrigable acre and \$0.93 for dam repayment, totaling \$69.71 per non-pueblo irrigable acre. **Motion To Approve – Rob, SECOND – Meade, DISCUSSION - , VOTE – Motion Passed.**

b.

c. Thank you to Members

7. District Manager/Dam Tender's Report – Ralph Manzanares:

a. Ralph said the new dam tender, Antonio Duran is on board and trained.

b. Funding Opportunity Status

i. Senator Lujan

c. Ralph is chasing around \$270K in outstanding receivables and has several accounts making payments on their past due amounts

d. Current Release Status – River is running at 59.4 CFS

e. The BOR ASI inspection has been completed and we are awaiting the report.

8. Old Business:

a. Approval of Amendment No. 2 to contract between BoR: Signed and approved.

b. Amendment No. 1 to Pueblo-PVID Contract of November 2, 19 72 Between BIA and the pueblos of Nambe, Pojoaque, and San Ildefonso: still in process

c. Draft Rules and Regulations – Dave advised that we will need to rewrite contracts prior to rules and regs draft.

9. New Business:

a. Resolution to add Ralph Manzanares to US Bank Signature List **MOTION TO APPROVE: – Rob, SECOND – Meade DISCUSSION, VOTE: Motion Passed.**

10. Public Comment:

a. Tribal Government

i. Pueblo of Nambe – Victoria stated her support for our efforts.

ii. Pueblo of Pojoaque – Gabe stated that they are pursuing monies from the BIA on our behalf.

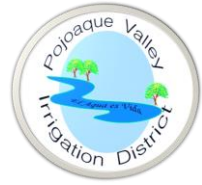
b. Individual Acequias: Curtis Thompson stated that he was in agreement with the board's position regarding the BIA.

11. Adjournment:

a. **MOTION TO APPROVE: – Rob, SECOND – Meade. DISCUSSION, VOTE: Motion Approved.**



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12. Approval: these minutes were approved by a motion of the Board of Directors at a meeting held on July 21, 2023.