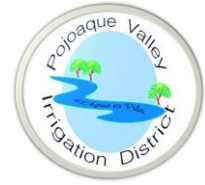




Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
"Water is Life"



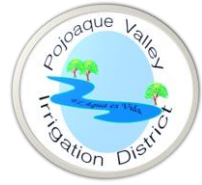
Pojoaque Valley Irrigation District (PVID)
April 15, 2024 Regular Quarterly Meeting
6:00PM to 8:30PM
PVSD Community Board Room

Agenda – For Distribution

1. **Call To Order:** Chairman Dave Neal
2. **Recognition of Quorum:**
3. **Approval of the Agenda:**
 - a. **Motion To Approve – , SECOND – . DISCUSSION - None ,VOTE –**
4. **Disposition of Previous Minutes:**
 - a. Minutes of the January 16, 2024 Quarterly Meeting (Attachment)
 - b. **Motion To Approve – Curtis, SECOND – Rob, . DISCUSSION – None , VOTE – Motion Carried.**
5. **Chairman's Report – Dave Neal:**
 - a. Review of PVID Current Contracts
6. **Treasurer/Secretary Report – Rob Heineman:**
 - a. PVID Operating Expenses
 - i. Attachment – July 2023 through March 2024 Reviewed PL/Budget
 - b. 2023-2024 Projected Cash Flow
 - i. Attachment - July 2023 through January 2024 Reviewed PL/Cash Flow
7. **District Manager/Dam Tender's Report – Ralph Manzanares:**
 - a. Operations:
 - i. ASI Reports –
 - ii. Vegetation mitigation –
 - iii. Weather Station –
 - iv. Outstanding Assessment Collections -
8. **Old Business:**
 - a. Accounts Receivable Collection Policy – Rob Heineman Treasurer
 - i. Presentation of Collection Policy
 - ii. Presentation of Draft Past Due Letter



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



- iii. **Possible Motion To Approve** – Rob moved to table the policy for 20 days, pending further discussions on possible alternatives. **SECOND** – Curtis. **DISCUSSION** - Much, **VOTE** – **Motion Passes.**

9. New Business:

- a. Special Assessment – Treasurer Rob Heineman –
- b.

10. Public Comment:

- a. Tribal Government
 - i. Pueblo of Nambe –
 - ii. Pueblo of Pojoaque –
 - iii. Pueblo of San Ildefonso –
 - iv. BIA -
- b. Individual Acequias -
- c. BOR –
- d. OSE –
- e. PVRAA –

11. Adjournment:

- a. **MOTION TO APPROVE:** – , **SECOND** – .

- 12. Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on _____.