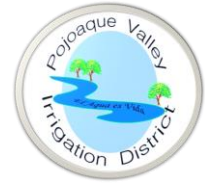




Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
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Pojoaque Valley Irrigation District (PVID)

June 27, 2024 Special Meeting

6:00PM to 8:30PM

Via Zoom

Minutes

Topic: PVID Special Meeting - Budget

Time: Jun 27, 2024 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98121436843?pwd=zNbepdMkpXzPwN5NERwwsAUXgTHiHb.1>

Meeting ID: 981 2143 6843

Passcode: 979427

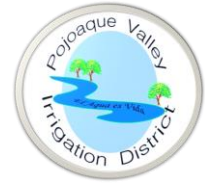
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1. **Call To Order:** Chairman Dave Neal – The meeting was called to order at 6:02 PM.
2. **Recognition of Quorum:** Secretary Curtis Thomson announced that all three board members were present, constituting a quorum. Attendees included Mike Lujan, Kimber Heineman, Chris Sheehan, Carlos Selma Arnold and Jane Gillentine.
3. **Approval of the Agenda:** Chairman Dave Neal
 - a. **Additions/Corrections:** None
 - b. **Motion To Approve – Rob, SECOND – Curtis. DISCUSSION - None , VOTE – MOTION CARRIED.**
4. **Disposition of Previous Minutes:**
 - a. Minutes of the May 23, 2024 Special Meeting (Attachment)
 - b. **Motion To Approve – Curtis, SECOND – Rob. DISCUSSION - None, VOTE – MOTION CARRIED.**
5. **Chairman's Report – Dave Neal: None.**
6. **Treasurer's Report – Rob Heineman:**
 - a. July 1 thru April 30 P&L/Cash Flow Report: (Attachment)
7. **District Manager/Dam Tender's Report – Ralph Manzanares:**
 - a. Operations:
 - i. Vegetation Mitigation – Ongoing
 - ii. Weather Station – Expect online access in July.



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- iii. Outstanding Assessment Collections – Ongoing.
- iv.

8. Old Business:

a. Ortiz Acequia schedule:

- i. Status of Acequia Ortiz adherence to the published schedule: The board is monitoring the situation and will look into official alternative administration of the river system.

b. 2024-2025 Annual Budget – Note: This presentation is the second of two sessions to acquaint the membership with the budget process and present a final budget for discussion. Discussion and comments from the membership will be taken at this time and incorporated into a proposed budget for approval.

- i. Presentation of 2024-2025 Proposed Budget: Rob presented the final draft of the budget and outline changes from last year. The cost per irrigable acre will be around \$95.00. The board will make a decision how to handle credit card processing fees at their next meeting – either charge a surcharge to use a card or offer a discount for cash or check.
- ii. Open discussion
- iii. **Motion: Rob moved "To approve the proposed 2023-2024 PVID annual budget subject to adjustment of actual cash on June 30, 2024 and offer a split payment option for members to pay half the bill by September 30 and half by January 30. SECOND – Curtis. DISCUSSION – a little, VOTE – MOTION CARRIED.**

9. New Business:

- a. None.

10. Public Comment:

a. Tribal Government

- i. Pueblo of Nambe – None
- ii. Pueblo of Pojoaque – None
- iii. Pueblo of San Ildefonso – None
- iv. BIA – None

b. Individual Acequias – None

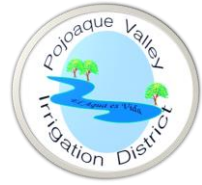
c. BOR – None

d. OSE – None

e. PVRAA – None



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11. Adjournment:

- i. **Motion To Approve – Rob, SECOND – Curtis.**

12. Approval: these minutes were approved by a motion of the Board of Directors at a meeting held on July 22, 2024.