



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



# **Pojoaque Valley Irrigation District (PVID)**

## **July 22, 2024 Special Meeting**

### **6:00PM to 8:30PM**

### **Via Zoom**

## **Agenda**

### **Join Zoom Meeting**

Time: Jul 22, 2024 06:00 PM Mountain Time (US and Canada)

<https://zoom.us/j/95385780410?pwd=FrjbUzsnXjvo9tYluAxlFJhEUEo.1>

Meeting ID: 953 8578 0410

Passcode: 608919

- +1 305 224 1968 US
- +1 309 205 3325 US

1. **Call To Order:** Chairman Dave Neal –
2. **Recognition of Quorum:** Secretary Curtis Thomson -
3. **Approval of the Agenda:** Chairman Dave Neal
  - a. **Additions/Corrections:**
  - b. **Motion To Approve – , SECOND – . DISCUSSION - , VOTE – .**
4. **Disposition of Previous Minutes:**
  - a. Minutes of the June 27, 2024 Special Meeting (Attachment)
  - b. **Motion To Approve – , SECOND – . DISCUSSION - , VOTE – .**
5. **Chairman's Report – Dave Neal:**
6. **Treasurer's Report – Rob Heineman:**
  - a. FY 2023-2024 Financial Report (attachment)
  - b. Credit Card Fees
  - c. FY 2023-2024 Financial Reporting to the Dept of Finance and Administration:
    - i. 2023-2024 PVID Detailed BAR Report (attachment)
    - ii. 2023-2024 PVID Simple BAR Report (attachment)
    - iii. DFA Report 2023-2024 4<sup>th</sup> Quarterly Report (attachment)
    - iv. Resolutions for Approval:



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1. 2023-2024 Budget Adjustment Resolution (attachment)
2. 2023-2024 Approving Resolution of Final 4<sup>th</sup> Quarter Report (attachment)

v. **Suggested Motion: "To Pass the PVID 2023-2024 Approving Resolution for the Final 4<sup>th</sup> Quarter Report and the PVID 2023-2024 Budget Adjustment Resolution". Motion To Approve – , SECOND – . DISCUSSION - , VOTE – .**

1.

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

a. Operations:

- i. Irrigation Schedule
- ii. Vegetation Mitigation – Ongoing
- iii. Weather Station – Expect online access in July.
- iv. Outstanding Assessment Collections – Ongoing.
- v. Water Delivery

**8. Old Business:**

a. Irrigation schedule non-compliance

b. 2024-2025 Annual Budget – Note: This presentation is the third and final session 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 the proposed budget for approval.

- i. Presentation of 2024-2025 Proposed Budget: Changes to the budget since the June 27<sup>th</sup> meeting. (attachment)
- ii. Open discussion
- iii. **Suggested Motion: "To approve the proposed 2024-2025 PVID annual budget as amended and offer a split payment option for members to pay half the bill by September 30 and half by January 30. SECOND – . DISCUSSION – , VOTE – .**

**9. New Business:**

a.

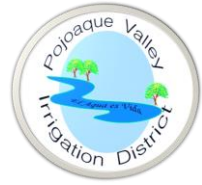
**10. Public Comment:**

a. Tribal Government

- i. Pueblo of Nambe –
- ii. Pueblo of Pojoaque –
- iii. Pueblo of San Ildefonso –



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iv. BIA –

b. Individual Acequias –

c. BOR –

d. OSE –

e. PVRAA –

**11. Adjournment:**

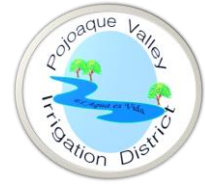
i. **Motion To Approve – , SECOND – .**

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

DRAFT



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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

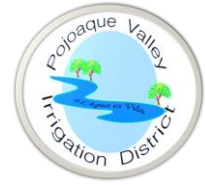
One tap mobile

+17193594580,,98121436843#,,,,\*979427# US

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:**

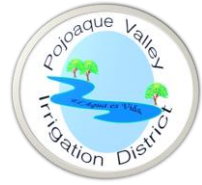
- a. None.

#### **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 \_\_\_\_\_.

DRAFT

<b>Pojoaque Valley Irrigation District</b>								
<b>2023-2024 Profit &amp; Loss Actual</b>								
					<b>Budget</b>	<b>YTD</b>	<b>Pct</b>	<b>Remainder</b>
				<b>4110 · Assessments</b>	112,671.00	122,522.89	108.74%	-9,851.89
				<b>4115 · Pueblo 40% Obligation</b>	56,352.00	69,081.17	122.59%	-12,729.17
				<b>4130 · BOR reimbursement</b>	21,000.00	24,612.00	117.20%	-3,612.00
				<b>4150 · Penalties</b>	0.00	6,883.54	NA	-6,883.54
				<b>4300 · Dam repayment</b>	1,707.00	2,100.42	123.05%	-393.42
				<b>4440 · Interest income</b>	0.00	12.06	NA	-12.06
				<b>Total Income</b>	191,730.00	225,212.08	117.46%	-33,482.08
				<b>Cost of Goods Sold</b>			NA	
				<b>5090 · O &amp; M SJC</b>	28,936.95	37,554.89	129.78%	-8,617.94
				<b>5091 · O &amp; M Nambe Dam</b>	49,875.50	58,347.50	116.99%	-8,472.00
				<b>5100 · Dam tender salary</b>	24,780.23	11,428.50	46.12%	13,351.73
				<b>5150 · Dam rpmt</b>	1,707.00	1,707.00	100.00%	0.00
				<b>5160 · Utilities Nambe Dam</b>	4,200.00	2,352.47	56.01%	1,847.53
				<b>5170 · Dam communications</b>	624.00	264.15	42.33%	359.85
				<b>5320 · Dam mileage expense</b>	3,269.20	1,035.36	31.67%	2,233.84
				<b>5321 · Pueblo Access Fees</b>	0.00	50.00	NA	-50.00
				<b>5360 · Nambe Dam supplies &amp; repairs</b>	5,000.00	469.41	9.39%	4,530.59
				<b>Total COGS</b>	118,392.88	113,209.28	95.62%	5,183.60
				<b>Gross Profit</b>	73,337.12	112,002.80	152.72%	-38,665.68
				<b>Administrative Expense</b>			NA	
				<b>6000 · Salaries-Office</b>	74,506.00	76,141.28	102.19%	-1,635.28
				<b>6001 · Salaries-Management</b>	0.00	0.00	NA	0.00
				<b>6050 · Federal payroll taxes</b>	8,191.11	9,580.77	116.97%	-1,389.66
				<b>6060 · PERA</b>	0.00	654.44	NA	-654.44
				<b>6080 · Office supplies</b>	2,000.00	1,256.39	62.82%	743.61
				<b>7005 · Bank service charge</b>	100.00	34.40	34.40%	65.60
				<b>7010 · Postage</b>	1,000.00	852.19	85.22%	147.81
				<b>7015 · Cayan credit card fees</b>	4,000.00	3,528.90	88.22%	471.10
				<b>7016 · Late Fees &amp; Interest</b>	0.00	0.00	NA	0.00
				<b>7020 · Audit</b>	3,500.00	5,488.88	156.83%	-1,988.88
				<b>7030 · Office utilities</b>	1,300.00	1,395.09	107.31%	-95.09
				<b>7031 · Communications - Office</b>	0.00	2,696.28	NA	-2,696.28
				<b>7035 · Software Expense</b>	0.00	2,684.01	NA	-2,684.01
				<b>7040 · Maintenance &amp; janitorial</b>	100.00	150.00	150.00%	-50.00
				<b>7070 · Legal</b>	0.00	7,854.48	NA	-7,854.48
				<b>7080 · Building maintenance</b>	1,000.00	374.50	37.45%	625.50
				<b>7120 · Election</b>	1,000.00	0.00	0.00%	1,000.00
				<b>7150 · Director bonds</b>	0.00	0.00	NA	0.00
				<b>7250 · Travel expense</b>	500.00	0.00	0.00%	500.00
				<b>7300 · Training expense</b>	0.00	0.00	NA	0.00
				<b>7310 · Meeting expense</b>	500.00	347.83	69.57%	152.17
				<b>7380 · Office equipment</b>	1,000.00	0.00	0.00%	1,000.00
				<b>7395 · Workers comp insurance</b>	900.00	2,409.00	267.67%	-1,509.00
				<b>7410 · Consulting Services</b>	900.00	0.00	0.00%	900.00
				<b>66900 · Reconciliation Discrepancies</b>	0.00	-0.03	NA	0.03
				<b>Total Administrative Expense</b>	100,497.11	115,448.41	114.88%	-14,951.30
				<b>Total Expenses</b>	218,889.99	228,657.69	104.46%	-9,767.70
				<b>Net Ordinary Income</b>	<b>-27,159.99</b>	<b>-3,445.61</b>	<b>12.69%</b>	<b>-23,714.38</b>

Department of Finance and Administration  
Local Government Division  
Budget Adjustments per Resolutions

07/18/24

Special District: Pojoaque Valley Irrigation District

Fiscal Year: 2023-2024

Resolut Number	Approval Date	Fund Description	Fund Number	Esitimated Beginning Cash Balance	Investments	Budgeted Fund Revenues	Budgeted Operating Transfers	Budgeted Fund Expenditures	Estimated Ending Fund Cash Balance
		<b>Originally Approved Budget</b>	<b>101</b>	<b>50,455</b>	<b>0</b>		<b>0</b>		50,455
		Regular Assessments				122,523			172,978
		BIA Assessments 2023-2024				69,081			242,059
		BIA Assessments				0			242,059
		Dam Repayment				2,100			244,159
		BOR				24,612			268,771
		Penealties				6,884			275,655
		Interest Income				12			275,667
		Uncatergorized Income				0			275,667
									275,667
		Salaries						76,141	199,526
		Salaries (Dam Tender)						11,479	188,047
		PERA						654	187,393
		Payroll Taxes						9,581	177,812
		Election						0	177,812
		Communications						2,960	174,852
		Office Supplies						1,256	173,595
		Software License Expense						2,684	170,911
		Office Help						0	170,911
		Postage						852	170,059
		Utilities						1,395	168,664
		Janitorial						150	168,514
		Building Maintance						375	168,140
		Bureau of Reclamation O&M SJC						37,555	130,585
		Bureau of Reclamation o&M Nambe Dam						58,348	72,237
		Office Machine Expense						0	72,237
		Bond Insurance						0	72,237
		Audit						5,489	66,749
		Utilities - Nambe Dam						2,352	64,396
		Mileage ( Dam Tender)						1,035	63,361
		Cayan Credit Card Fees						3,529	59,832
		Bank Service Charge						34	59,797
		Late Fees & Interest						0	59,797
		Dam Repayment						1,707	58,090
		Nambe Dam Supplies						469	57,621
		Meeting Expense						70	57,551
		Training Expense						0	57,551
		Other Expenses : Advertisements						278	57,273
		Office Equipment						0	57,273
		Legal						7,854	49,419
		Professional Services							49,419
		Workmens Comp Insurance						2,409	47,010
									47,010
				50,455	0	225,212	0	228,657	47,010
		<b>Grand Total</b>		<b>50,455</b>	<b>0</b>	<b>225,212</b>	<b>0</b>	<b>228,657</b>	<b>47,010</b>



Department of Finance and Administration  
 Local Government Division  
 Budget Adjustments per Resolutions

07/18/24

Special District: Pojoaque Valley Irrigation District

Fiscal Year: 2022-2023

Resolution Number	Approval Date	Fund Description	Fund Number	Estimated Beginning Cash Balance	Investments	Budgeted Fund Revenues	Budgeted Operating Transfers	Budgeted Fund Expenditures	Estimated Ending Fund Cash Balance
	N.A.	Originally Approved Budget Decrease revenue and decrease in expenditures	101	50,455	0	191,730 33,482	0	215,988 12,669	26,197 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010 47,010
				50,455	0	225,212	0	228,657	47,010
		Grand Total		50,455	0	225,212	0	228,657	47,010

**INSTRUCTIONS:** Cells in which are meant to be filled out are explained below. All other columns are locked and not meant to be filled out.

Fill out the Approved Budget, 1st Qtr, 2nd Qtr, 3rd Qtr, 4th Qtr columns.

Fill out Cash, Savings, CDs, Investments under the "Approved Budget" column with APPROVED BUDGET at beginning of yr. **THESE AMOUNTS DO NOT CHANGE THROUGHOUT THE YEAR.**

Fill out Reserves (if reserve amounts change throughout the year under the "Year to Date(YTD) Totals" column.

**Name:** Pojoaque Valley Irrigation District

**Mailing Address:** 9 Cities of Gold Road

**Email Address:** [kathym@pviridnm.org](mailto:kathym@pviridnm.org)

**Phone number:** 505-455-2693

**Fiscal Year 2023-2024**

	APPROVED BUDGET	1st QR: July - Sept	2nd QR: Oct - Dec	3rd QR: Jan - Mar	4th QR: April - June	Year to Date(YTD) Totals	YTD (over)/under BUDGET	% of Budget
<b>Beginning balances: Cash</b>	26,258							
<b>Savings</b>	24,197							
<b>CDs</b>								
<b>Investments</b>								
<b>Beginning Balance TOTAL</b>	<b>50,455</b>							
<b>REVENUES</b>								
Regular Assessments	112,671	53,865	35,273	19,882	13,503	122,523	(9,852)	109%
BIA Assessments	56,352				69,081	69,081	(12,729)	123%
Dam Repayment	1,707	848	580	385	288	2,100	(393)	123%
BOR Reimbursement	21,000	24,612				24,612	(3,612)	117%
Penalties		756	1,218	1,592	3,317	6,884	(6,884)	
Interest Income		3	3	3	3	12	(12)	
Miscellaneous Revenue						0	0	
Uncategorized Income						0	0	
<b>TOTAL</b>	<b>\$ 191,730</b>	<b>80,084</b>	<b>37,074</b>	<b>21,862</b>	<b>86,192</b>	<b>225,212</b>	<b>(33,482)</b>	<b>117%</b>
<b>EXPENDITURES</b>								
Salaries	74,506	17,688	19,319	19,828	19,307	76,141	(1,635)	102%
Salaries (Dam Tender)	24,780	5,333	3,225	2,271	600	11,429	13,352	46%
Salaries (Ditch Rider)						0	0	
Communications - Nambé Dam	624	158	106			264	360	
Payroll Taxes	8,191	1,856	1,781	3,127	2,817	9,581	(1,390)	117%
Property Taxes						0	0	
Pera Expense					654	654	(438)	
Election	1,000					0	1,000	
Office Supplies	2,000		278			1,256	744	63%
Postage	1,000	660		26	166	852	148	85%
Utilities - Office	1,300	272	400	315	408	1,395	(95)	107%
Communications - Office		872	675	475	675	2,696	(2,696)	
Janitorial	100	150				150	(50)	150%
Building Maintenance	1,000			375		375	626	37%
Bureau of Reclamation O&M SJC	28,937	8,618			28,937	37,555	(8,618)	130%
Bureau of Reclamation O&M Nambé Dam	46,874	11,474			46,874	58,348	(11,474)	124%
Office Machine Expense	1,000					0	1,000	0%
Software License Expense		289	160	1,337	898	2,684	(2,684)	#DIV/0!
Director Bonds						0	0	#DIV/0!
Audit	3,500			2,744	2,744	5,489	(1,989)	157%
Utilities-Nambé Dam	4,200	129	730	494	1,000	2,352	1,848	56%
Mileage (Dam Tender)	3,269	435	195	128	277	1,035	2,234	32%
Nambé Dam Facility Expenses	5,000			113	32	145	4,855	3%
Cayan Credit Card Fees	4,000	483	1,230	1,140	675	3,529	471	88%
Bank Service Charge	100		14		20	34	66	34%
Late Fees & Interest						0	0	
Dam Repayment	1,707	1,707				1,707	0	100%
Nambé Dam Supplies			324			324	(324)	
Meeting Expense	500	27	43			70	430	14%
Travel Expense	500					0	500	0%
Training Expense						0	0	
Other Expense: Advertisements			278			278	(278)	
Dam Tender Help					50	50	(50)	
Office Equipment						0	0	#DIV/0!
Legal			530	6,884	441	7,854	(7,854)	#DIV/0!
Workmens Comp Insurance	900	229	228	154	1,798	2,409	(1,509)	268%
Professional Services	1,000					0	1,000	0%
<b>Loans</b>						0	0	
Annual debt service - Loan 1						0	0	
Annual debt service - Loan 2						0	0	
<b>TOTAL</b>	<b>\$ 215,988</b>	<b>51,360</b>	<b>29,515</b>	<b>39,410</b>	<b>108,373</b>	<b>228,657</b>	<b>(12,669)</b>	
<b>Ending Balance</b>	<b>26,197</b>					<b>47,010</b>		
<b>Adjustment to Cash</b>								
LESS: Operating Reserve								
Emergency Reserve								
Capital Improvement Reserve								
Debt Reserve								
<b>Ending Available Cash Balance</b>								

I HEREBY CERTIFY THE CONTENTS IN THIS REPORT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND THAT THIS REPORT DEPICTS ALL FUNDS.

Kathy L. Martinez

Office Manager

Date

**STATE OF NEW MEXICO**  
**COUNTY/MUNICIPALITY/SPECIAL DISTRICT OF Pojoaque Valley Irrigation District**  
**RESOLUTION NUMBER 2123**  
**June 30, 2024 BUDGET ADJUSTMENT**  
**(2023-2024 FISCAL YEAR)**

**WHEREAS**, the Governing body in and for the County/Municipality/Special District of Pojoaque Valley Irrigation District, State of New Mexico needs to adjust the current approved budget for fiscal year 2023-2024, and

**WHEREAS**, said budget was adjusted on the basis of need and through cooperation with all user departments, elected officials and other department supervisors, and

**WHEREAS**, the official meetings for the review of said documents were duly advertised in the Santa Fe New Mexican, in compliance with the State Open Meetings act, and

**WHEREAS**, it is the majority opinion of this Board that the adjusted budget meets the requirements as currently determined for fiscal year 2023-2024,

**NOW**, THEREFORE, BE IT HEREBY RESOLVED that the Governing Body of the County/Municipality/Special District of Pojoaque Valley Irrigation District, State of New Mexico hereby adopts the budget adjustment hereinabove described and attached and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

**RESOLVED:** In session this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

**County/Municipal/Special District/Governing Board of**

\_\_\_\_\_, **New Mexico**

**Attest:**

\_\_\_\_\_  
**Clerk**

\_\_\_\_\_  
**Chair/Mayor/Presiding Officer**

\_\_\_\_\_  
**Member**

\_\_\_\_\_  
**Member**

\_\_\_\_\_  
**Member**

\_\_\_\_\_  
**Member**

\_\_\_\_\_  
**Member**

**(Seal)**

**State of New Mexico**  
**Pojoaque Valley Irrigation District**  
**Resolution No. 2005**

**Fiscal or Calendar 2023-2024 Final Quarter Financial Report**  
**Year Ending June 30, 2024**

**WHEREAS**, the Governing Board in and for the **Pojoaque Valley Irrigation District**, State of New Mexico has developed a budget for **Fiscal Year 2023-2024**; and

**WHEREAS**, the final quarterly report has been reviewed and approved to ensure the accuracy of the beginning balances used on the next **2023-2024** Year budget; and

**WHEREAS**, it is hereby certified that the contents in this report are true and correct to the best of our knowledge and that this report depicts all funds for the **Fiscal Year 2023-2024**

**NOW THEREFORE, BE IT HEREBY RESOLVED** the Board of the **Pojoaque Valley Irrigation District**, State of New Mexico hereby approves the final quarterly report for **Fiscal Year 2023-2024** and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

**RESOLVED:** in the Governing Board Session: 22<sup>nd</sup> of **July**, 2024.

**Attest:**

**Pojoaque Valley Irrigation District Board**

\_\_\_\_\_  
**Clerk Kathy Martinez**

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**Chairman Dave Neal**

\_\_\_\_\_  
**Vice Chairman Curtis Thomson**

\_\_\_\_\_  
**Secretary/Treasurer Rob Heineman**

(Seal)

\_\_\_\_\_  
**Member**

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**Member**

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**State of New Mexico**  
**Pojoaque Valley Irrigation District**  
**RESOLUTION NO. 2024**  
**Budget Adoption**  
**Fiscal Year 2024-2025**

**WHEREAS,** the governing body in and for the **Pojoaque Valley Irrigation District**, State of New Mexico has developed a budget for Fiscal Year 2024-2025, and

**WHEREAS,** said was developed on the basis of need and through cooperation with all user departments, elected officials, and other department supervisors, and

**WHEREAS,** the official meetings for the review of said documents were duly advertised in compliance with the State Open Meetings Act, and,

**WHEREAS,** it is the majority opinion of this Board that the proposed budget meets the requirements as currently determined for Fiscal Year 2024-2025

**NOW, THEREFORE, BE IT HEREBY RESOLVED** that the Governing Body of the **Pojoaque Valley Irrigation District**, State of New Mexico hereby adopts the budget and respectfully requests approval from the Local Government Division of the Department of Finance and Administration.

**RESOLVED:** In Governing Body Session this 22 of July, 2024

**Attest:**

**Pojoaque Valley Irrigation District Governing Board**

\_\_\_\_\_  
**Clerk Kathy Martinez**

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**Chair/President Dave Neal**

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**Member Curtis Thomson**

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**Member Rob Heineman**

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**Member**

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**Member**

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**Member**

(Seal)