

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) September 19, 2024 Special Meeting 6:00PM to 8:30PM Via Zoom

# **Agenda**

Join Zoom Meeting

https://zoom.us/j/5479012608?pwd=bDhvYVBSMjJIOHpPUEcvbW9FbWQvZz09&omn=99416342744

Meeting ID: 547 901 2608

Passcode: 013184 One tap mobile

- +12532050468,,5479012608#,,,,\*013184# US
- +12532158782,,5479012608#,,,,\*013184# US (Tacoma)

Dial by your location • +1 253 205 0468 US

- 1. Call To Order: Chairman Dave
- 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 July 22, 2024 Special Meeting (Attachment)
  - b. Motion To Approve , SECOND . DISCUSSION , VOTE .
- 5. Chairman's Report Dave Neal:
  - a. Upcoming election call for volunteers and candidates
- 6. Treasurer's Report Rob Heineman:
  - a. Postponed to September 26<sup>th</sup> Quarterly Meeting.
- 7. District Manager/Dam Tender's Report Ralph Manzanares:
  - a. Operations:
- 8. Old Business:
  - a. None
- 9. New Business:

# Soloaque Valley

## Pojoaque Valley Irrigation District

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- a. Review Draft Election Procedure
  - i. State Statutes Incorporated
  - ii. Additions to state statutes/policy:
    - 1. 2.c. Pueblo voting rights for fee-simple properties
    - 2. 3.a.i. Qualified Candidate Nominating Petition how many signatures required?
    - 3. 4.a. Change "Districts" to "Divisions" to be consistent with statue language
    - 4. 4.a. Number of Divisions currently 3, but statute has been changed to allow for 5 members.
      - a. Pros:
        - i. More involvement
        - ii. Board can still operate with 3 position quorum
        - iii. OMA is better served by 5-member board
    - 5. 5.a. Equitable distribution of votes/ballots per acre

## 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:

- i. Motion To Approve , SECOND .
- **12. Approval**: these minutes were approved by a motion of the Board of Directors at a meeting held on \_\_\_\_\_\_.



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# Pojoaque Valley Irrigation District (PVID) July 22, 2024 Special Meeting 6:00PM to 8:30PM Via Zoom

# **Minutes**

## **Join Zoom Meeting**

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

https://zoom.us/j/95385780410?pwd=FrbjbuTzsnXjvo9tYluAxgLFJhEUEo.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 The meeting was called to order at 6:00 PM
- 2. Recognition of Quorum: Secretary Curtis Thomson Present were Dave Neal, Chairman, Curt Thomson, Secretary, Rob Heineman, Treasurer and the following attendees, Anthony Garcia, Veronica martin, Mike Lujan, Adam Geyer, Greg Swift, Pete Archuleta, Jeff Montoya, Selma Arnold, Gary Davis, Mona Valencia.
- 3. Approval of the Agenda: Chairman Dave Neal
  - a. Additions/Corrections: None
  - b. Motion To Approve Curt, SECOND Rob. DISCUSSION None, VOTE Motion Carried.
- 4. Disposition of Previous Minutes:
  - a. Minutes of the June 27, 2024 Special Meeting (Attachment)
  - b. Motion To Approve Curt, SECOND Rob. DISCUSSION None, VOTE Motion Carried.
- 5. Chairman's Report Dave Neal: Nothing to report
- 6. Treasurer's Report Rob Heineman:
  - a. FY 2023-2024 Financial Report (attachment)



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- b. Credit Card Fees: Discussion regarding cost of credit card transactions. Motion: Rob- PVID to charge a 2% convenience fee for any credit card transactions and prepare a procedure for Kathy to follow when accepting credit card payments. SECOND – Curt. DISCUSSION - Much, VOTE – Motion Carried.
- **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:
    - 1. 2023-2024 Budget Adjustment Resolution (attachment)
    - 2. 2023-2024 Approving Resolution of Final 4<sup>th</sup> Quarter Report (attachment)
  - v. Suggested Motion: Rob "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 Curt. DISCUSSION The June 30 budget adjustment contained a statement "duly advertised in the Santa Fe New Mexican" The statement was revised to say "duly advertised in compliance with the Open Meetings Act. John Gutting advised that he did not receive an email with the package. He will verify with Kathy that he is receiving notices., VOTE Motion Carried.
- 7. District Manager/Dam Tender's Report Ralph Manzanares:
  - **a.** Operations:
    - i. Irrigation Schedule
    - ii. Vegetation Mitigation Ongoing
    - iii. Weather Station Waiting on parts. Expected in August.
    - iv. Outstanding Assessment Collections Ongoing. Roughly \$6000 in past due assessments collected in the past month.
    - v. PVID to be featured in "Irrigation Leader" magazine next month.
    - vi. Water Delivery PVID is still fine tuning its release model. The reservoir level is approximately 2 feet above last year's level on this date.
- 8. Old Business:



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- **a.** Irrigation schedule non-compliance All acequias were asked to follow the schedule and advise when they are not going to take water in accordance with the schedule
- **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). The assessment for the 2024-2025 fiscal year will be \$107.60 per acre plus \$0.97 for dam repayment for a total of \$%108.57 per irrigable acre. The Pueblo's annual percentage of cost allocation for the year will be \$125,867.03.
  - ii. Open discussion
  - iii. Suggested Motion: Curt "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 Rob. DISCUSSION John Gutting asked where the approx. 100 acres went as the divisor to determine the cost per acre. Rob advised that PVID audited the quantity of irrigable acres which we currently bill and the number is 1754.67 acres., VOTE Motion Carried.

#### 9. New Business:

a. None

## 10. Public Comment:

- a. Tribal Government
  - i. Pueblo of Nambe Mike Lujan: Things are going well at the reservoir.
  - 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

## 11. Adjournment:

i. Motion To Approve – Rob, SECOND – Curt.



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





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# PVID Election Policy As Adopted By the PVID Board of Directors [date] As Prepared From NMSA 73-10 September 19, 2024

#### 1. Notice and Publication:

- a. Both English and Spanish [73-10-4]
- b. Last publication 3 days before election [73-10-4]
- c. Shall contain the time and place thereof and of the matters submitted to the vote of the electors. [73-10-6. A.]
- d. The notice and order shall be published once each week for four consecutive weeks prior to the election in a newspaper of general circulation in the county in which there are any lands proposed to be embraced in the district. [73-10-6. A.}

#### 2. Qualified Electors:

- a. All resident freeholders who have reached the age of majority and who are owners of one-half acre or more of agricultural land within the district, or of evidence of title to such lands, or a purchaser under contract for the purchase of such lands from the state and who are citizens of the United States; [73-10-6. A. (1)] and [73-10-7. (1)]
- b. A corporation organized under the laws of the state of New Mexico and owning one-half acre or more of agricultural land within the district shall be entitled to one vote which shall be exercised by the president of the corporation or the person designated by the board of directors via email or letter, delivered to the District at least 45 days prior to the election. [73-10-6. A. (3)]
- c. Pueblos of Nambe, Pojoaque or San Ildefonso, owning fee-simple properties with attached OSE water rights and not held in trust per the Aamodt Settlement, and owning one-half acre or more of agricultural land within the district shall be entitled to one vote per each registered water right, which shall be exercised by the Governor of the Pueblo or the person designated by the Governor via email or letter, delivered to the District at least 45 days prior to the election.
- d. Qualified electors shall have a registered water right with the New Mexico Office of the State Engineer of at least one-half acre of irrigable land and:
  - Shall have a surface Point of Diversion defining the Division of the District wherein the water right is attached per Article 4,
  - ii. Is eligible to vote only for candidates in that Division,
  - May vote in director elections in more than one division if he/she owns multiple water rights in different Divisions,
  - iv. Be currently listed on the rolls of the Pojoaque Valley Irrigation District,
  - v. Be no more than 12 months in arrears with the District's annual assessment,

**Commented [RH1]:** Discussion on quantity of votes per land holdings

**Commented [RH2]:** Discussion on quantity of votes per land holdings

- vi. Be a member in good standing with the Acequia attached to their water right, and be no more than 12 months in arrears with the Acequia's annual assessment
- vii. Have not applied for an exclusion to assessment with the District.
- viii. The district shall confirm the eligibility of all electors. The Office Manager will confirm the eligibility of qualified electors 45 days prior to the election. Should an elector not meet the qualifications above by the established deadline, they will not be able to vote or petition for candidacy. The Office Manager shall prepare the Eligible Qualified Elector Rolls (Attachment A) and print Official Ballots (Attachment B).

#### 3. Qualified Candidates for Directorship:

- A qualified candidate for a director position for a Division must be a qualified elector as defined above, and,
  - i. Must complete and submit a PVID Director Nominating Petition (Attachment C), signed by at least twenty (20) qualified electors of the Division for which he/she seeks office.
  - ii. Petitions must be received by the District at least 45 days prior to the election via the following forms of transmission:
    - 1. Via electronic mail delivered to <a href="mailto:KathyM@pvidnm.org">KathyM@pvidnm.org</a> or,
    - Hand carried directly to the PVID Office at 9 Cities of Gold Rd., Santa Fe NM 87506 or,
    - Via US Postal Service, post marked at least 45 days prior to the election, addressed to PVID Office at 9 Cities of Gold Rd., Santa Fe NM 87506.

## b. Candidate Verification:

i. The Office Manager will confirm the qualification credentials of each candidates' nominating petition(s) and verify that the candidate may represent the Division stated within 7 days of receipt of petitions. Any candidate petition that does not meet the aforementioned requirements will be referred to the Board of Directors who will decide eligibility at a Special Meeting to be held no later than 31 days prior to the election. Commented [RH3]: This number is up for discussion

# 4. Divisions:

a. PVID has five divisions and 18 acequias as follows:

Division:	Irrigable Acreage per 2024 NMWRRS:
Division 1:	
Acequia del Medio	17.580
Acequia de los Indios	85.270
Acequia del Rancho	69.760
Acequia Otra Vanda	197.424
Total Division 1 Acres:	368.359
Division 2:	
Acequia Barranco	72.283
Acequia Ancon de Jacona	24.918
Acequia Larga de Jacona	133.092
Acequia Barranco Alto	72.283
Total Division 2 Acres:	331.208
Division 3:	
Acequia de los Trujillos	74.071
Acequia de las Joyas (including Ancon)	204.849
Acequia del Rincon (excluding Pojoaque Pueblo)	112.461
Total Division 3 Acres:	391.381
Division 4:	
Acequia del Caño	189.050
Acequia de Jose G. Ortiz (including Juan Sena)	20.002
Acequia de los Garduños (including Bernardino)	21.044
Acequia de las Ortizes	144.170
Total Division 4 Acres:	374.266
Division 5:	
Acequia de la Comunidad	215.765
Acequia del Llano	97.616
Acequia Nueva	167.740
Total Division 3 Acres:	481.121

#### 5. Ballots:

- a. Number of votes per water right holder: RESERVED FOR DISCUSSION. POSSIBLE SCENARIOS INCLUDE:
  - i. 1 VOTE PER REGISTERED WATER RIGHT/SUBFILE NUMBER
  - ii. 1 VOTE PER REGISTERED WATER RIGHT/SUBFILE NUMBER/PER ACRE OF IRRIGABLE LAND
  - iii. A HYBRED OF THE TWO
- Each elector may vote for one director from their respective Division and shall indicate his/her vote by placing a marginal cross upon the ballot for or against any question submitted and opposite thereto at any election held under this act. [73-10-6. B.]
- Separate ballots for the election of directors shall be used and shall be substantially as follows: [73-10-6. B.]

"OFFICIAL BALLOT FOR THE ELECTION FOR DIRECTOR FOR THE POJOAQUE VALLEY IRRIGATION DISTRICT, DIVISION" (Insert number of Division)

#### CANDIDATES - IN ALPHABETICAL ORDER - VOTE FOR ONLY ONE:

- 1. (Insert Name)
- 2. (Insert Name)
- 3. Etc.
- 4. WRITE IN CANDIDATE:

### -END OF BALLOT-

- At all elections for directors, the persons receiving a plurality of the votes cast by
  qualified electors for directors from the several divisions, respectively, shall be declared
  elected. Plurality when a candidate or proposition polls more votes than any other
  but does not receive more than half of all votes cast. [73-10-6.C.]
- b. Thirty days prior to any election under this act the board of directors shall cause to be printed a sufficient number of ballots for the purpose of the election, as defined by the quantity of eligible electors per the Eligible Qualified Elector Rolls, plus a quantity of 10 extra ballots, marked "Sample", and within five days prior to the election, shall cause a sufficient number of ballots to be delivered to one of the election judges of each division or precinct. Provided, that at all times during the period of thirty days there shall be in the hands of the secretary of the district a sufficient number of ballots for distribution among qualified electors desiring to vote by mail at elections wherein such voting is authorized.

**Commented [RH4]:** Discussion of the equitable distribution of votes per irrigable acre

#### 6. Election of Officers; oath; bonds of Directors:

- a. An election shall be held in December 2024 for Directorships for Divisions 2, 3, 4 and 5. For 2024. The Division 1 Director, Dave Neal will serve as an incumbent. The Division 2 and 4 elected Directors shall serve a term of four years; the Division 3 and 5 elected Directors shall serve a term of two years. The incumbent Division 1 Director's term expires in December 2025 at which time an election shall occur for the Division 1 Directorship, who will serve a 4-year term.
- b. Thence, all Directors shall serve a 4-year term. [73-10-9]

		Election Year	rs:	
Division 1	Division 2	Division 3	Division 4	Division 5
	2024	2024	2024	2024
2025	2026	2028	2026	2028
2029	2030	2032	2030	2032
2033	2034	2036	2034	2036
Ftc				

- c. The regular election of said district shall be held on the first Tuesday after the first Monday in December, at which said officers shall be elected. The person receiving the highest number of votes for any office to be filled at such election is elected thereto. [73-10-10]
- d. Within ten days after receiving their certificates of election, hereinafter provided for, said officers shall take and subscribe the official oath and file the same in the office of the county clerk of the county where the organization was effected, and thereupon immediately assume the duties of their respective offices. [73-10-10]
- e. Each member of said board of directors shall execute an official bond in the sum of three thousand dollars (\$3,000), which bond shall be approved by the chairman of the board of county commissioners of said county where such organization was effected, and shall be recorded in the office of the county clerk thereof. All official bonds herein provided for shall be in form prescribed by law for official bonds for county officials, except that the obligee named in said bond shall be the said district. Premiums upon bonds of directors and also the premium upon the extra amount of the bond required to be given by the treasurer and ex-officio collector acting as district treasurer under the provisions of this act shall be paid by the district. [73-10-10]

#### 7. Office of directors; notice of election; judges; time and place.

- a. The office of the PVID board of directors is 9 Cities of Gold Rd., Santa Fe (Pojoaque) New Mexico 87506 and shall be the only polling place for all elections.
- b. Fifteen days before any election held under this chapter, the Secretary, who shall be appointed by the board of directors, shall cause notice specifying the office of the PVID board of directors as the polling places for any election. The notice shall be posted at:
  - i. The PVID Office
  - ii. The Pojoaque Pueblo Supermarket
  - iii. The Nambe Community Center
  - iv. The El Rancho Community Center
  - v. Such other places as the board of directors may consider
- c. The notice shall contain the following information:
  - i. Notice! The Pojoaque Valley Irrigation District hereby serves notice that an election for PVID Board of Directors, Division (1, 2 or 3) shall take place on [date] at the PVID Office, 9 Cities of Gold Rd. (Across from Cities of Gold Casino) Polls will open promptly at 8:00 AM and shall close at 6:00 PM. Absentee ballots may be obtained at the office 30 days prior to the election during normal business hours.
- d. Prior to the time for posting the notices, said board must appoint from a Division not participating in the election, from the electors thereof, three judges, one of whom shall act as clerk, who shall constitute a board of election for such Division. If the board fails to appoint a board of election, or the members appointed do not attend the opening of the polls on the morning of election, the electors of the District present at the hour may appoint the board or supply the place of an absent member thereof. The board of directors must, in its order appointing the board of election, designate the hour and the place in the precinct where the election must be held. [73-10-11]

#### 8. Oaths of judges; opening and closing of polls; returns.

a. One of the judges shall be chairman of the election board and may: first, administer all oaths required (Attachment D) in the progress of any election; second, appoint judges and clerks, if during the progress of the election any judge or clerk ceases to act. Any member of the board of election, or any clerk thereof, may administer and certify the oaths required to be administered during the progress of an election. Before opening the polls, each member of the board must take and subscribe an oath to faithfully perform the duties imposed on them [him/her] by law. An elector of the precinct may administer and certify such oath. The polls must be opened at 8 o'clock in the morning of the election and be kept open until 6 o'clock p.m. of the same day. It shall be the duty of the clerk of the board of election to forthwith deliver the return duly certified by the board of directors of the district. [73-10-12]

#### 9. Absentee voting permitted [73-10-13]

- a. In any election of officers of the irrigation district, a qualified elector shall be entitled to vote by absent ballot. Absent ballots shall be furnished by the Office Manager during normal business hours and such ballots shall be in a form prescribed by the board of directors. The Office Manager shall verify that the person requesting an absent ballot is listed on the Eligible Qualified Elector Rolls and the ballot recipient shall sign their name and date the roll. In addition to the absent ballot, the secretary of the board of directors shall furnish each qualified elector requesting an absent ballot an official inner envelope for use in sealing the completed absent ballot and an official outer envelope for use in returning the inner envelope to the Office Manager.
- b. A qualified elector voting by absent ballot shall secretly mark his ballot, place it in the official inner envelope and securely seal the envelope. He shall then place the inner envelope inside the outer envelope and securely seal the envelope. The qualified elector shall then sign his name and address on the outer envelope and deliver or mail it to the Office Manager any time prior to the opening of the polls on election day.
- c. Upon receipt of an absent ballot, the Office Manager shall remove the outer envelope and enter in a register the name and address of the qualified elector and the date and time the ballot was received. The Office Manager shall keep the inner envelope sealed and unmarked or unidentified in any manner as to the qualified elector and place it in a safe place until the opening of the polls on election day. At the time the polls open on election day, the secretary shall deliver all the sealed inner envelopes to the chairman of the election board of the precinct nearest to the office of the district. The sealed inner envelopes shall be accompanied by a signed affidavit setting forth the number of ballots dispensed, received, the number of ballots delivered and a statement to the effect that the ballots delivered are in the same condition as when received. (Absentee Affidavit Attachment E)
- d. Absent ballots shall be counted, tallied and canvassed as are other ballots.
- Absentee ballots will be available for pick up at the PVID office 30 days prior to the election.

#### 10. Canvass of votes when all returns received; procedure; declaration of result of election:

a. No lists, tally paper or certificates returned from any election shall be set aside or rejected for want of form, if it can be satisfactorily understood. The board of directors must meet at its usual place of meeting on the first Monday after the election and canvass the returns. If at the time of meeting the returns from each precinct in the district in which the polls were open have been received, the board of directors must then and there proceed to canvass the returns; but if all the returns have not been received the canvass must be postponed from day to day until the returns have been received, or until six postponements have been had. The canvass must be made in public and by opening the returns and counting the votes of the districts for each

person voted for and declaring the results thereof. The board shall declare elected the person receiving the highest number of votes so returned for each office and also declare the result of any question submitted. [73-10-14]

#### 11. Statement of results; certificates of election; vacancy in office of director:

- a. The secretary of the board of directors must, as soon as the result of any election held under the provisions of this act is declared, enter in the records of such board and file with the county clerk of the county in which the office of said district is located a statement of such results (Attachment G), which statements must show:
  - i. a copy of the published notice of said election
  - ii. the names of the judges of said election
  - iii. the whole number of votes cast in the district and in each precinct of the district
  - iv. the names of the persons voted for
  - v. the number of votes given in each precinct for such persons
  - vi. the number of votes given in the districts for each of such persons
  - vii. the names of the persons declared elected
  - viii. the result declared on any question submitted in accordance with the majority of the votes cast for or against such question
  - ix. The board of directors must declare elected the person having the highest number of votes given for each office, and also the result of any question submitted.
- b. The secretary must immediately make out and deliver to such person a certificate of election (Attachment G), signed by him/her and authenticated with the seal of the board. In case of a vacancy in the board of directors, by death, removal or inability, from any cause, to properly discharge the duties of such director, the vacancy shall be filled by appointment by the remaining members of the board, and upon their failure or inability to act within thirty days after such vacancy occurs, then upon petition of five electors of said district the board of county commissioners of the county where the office of said board of directors is situate, shall fill such vacancy or vacancies. Any director appointed as above provided shall hold his office until the next general election of said district, and until his successor is elected and qualified. [73-10-15]

#### 12. Board of directors; organization; powers and duties:

a. The directors, having duly qualified, at the next Quarterly Meeting, shall elect a president from their number and appoint a secretary. The board shall have power, and it shall be their duty to adopt a seal, manage and conduct the affairs and business of the district, make and execute all necessary contracts, employ such agents, attorneys, officers and employes [employees] as may be required and prescribe their duties and establish equitable rules and regulations for the distribution and use of water among the owners of said land. [76-10-16]

### 13. Redivision of district after addition of lands; election of directors:

a. In the case of the inclusion of any land within any district by proceedings under this act, the board of directors shall, at least thirty days prior to the next succeeding general election, make an order redividing such district into divisions, as nearly equal in size as may be practicable, being in number as in Section 5 [73-10-5 NMSA 1978] of this act provided and which shall be numbered consecutively, and one director shall thereafter be elected from each division. For the purposes of election the board of directors shall establish a convenient number of election precincts in said district, and define the boundaries thereof, which said precincts may be changed from time to time as the board may deem necessary. [73-10-35]

#### 14. Election Day Procedures:

- a. The Office Manager, District Manager, a designated Board Member, and three appointed election judges shall meet at the PVID office at 7:30AM on the day of election.
- b. Oaths shall be administered per Article 8 above.
- c. Three Sample Ballots shall be posted: One outside the entrance to the office, one on the bulletin board in the office and one on the inside of the garage door visible when entering the garage from the office.
- d. Tables shall be set in the garage and two stations shall be set to receive electors and verify they appear on the Eligible Qualified Elector Rolls. An election judge and one other shall be stationed at each elector roll station. Upon checking off a qualified elector on the rolls, an Official Ballot(s) shall be issued to the qualified elector and they shall be directed to a table to mark their ballot and place it in the ballot box. A judge may decide to man only one station during times of minimal activity.
- e. Tables, chairs and pens shall be set for electors to mark ballots.
- f. A table with a secured ballot box shall be set near the exit. A judge or designee shall man this table at all times when electors are present in the garage.
- g. Polls will open precisely at 8:00 AM and will close precisely at 6:00 PM. If there is a line of electors waiting to secure their ballots at 6:00 PM, a judge will then monitor the end of the line and allow those in front of him/her to secure and cast their ballots. Anyone arriving after 6:00 PM will not be allowed to cast a ballot.
- h. Meal breaks and the like may be scheduled for all election personnel, however, at least two election judges and one PVID employee shall be present in the building during the polling process. A board member having taken the oath may substitute for either an election judge or employee.
- At 6:01 PM, the office shall be vacated of persons other than the election judges, employees and sworn board members.
- j. The Office Manager shall present the absent ballots from their secure location, with the signed Absentee Affidavit Attachment E).
- k. The secure ballot box shall then be opened and all ballots shall be counted and tallied on the PVID Election Result Tally Sheets (Attachment F).
- I. Counting and tallying of ballots shall be performed by pairs of individuals including a sworn judge and one other sworn individual.
- m. When all ballots have been counted and tallied, the total number of ballots cast shall be compared to the total number of ballots issued on the Eligible Qualified Elector Rolls. Any discrepancy shall be noted on the PVID Election Result Tally Sheets (Attachment F) indicating the number of ballots unaccounted for, both absentee and election day ballots.
- n. Election Return Package: The judges shall prepare all the election materials in a package for delivery to the board of directors. It shall contain the following information:

Commented [RH5]: Pending ballot quantity discussion

- i. The invoice from the Santa Fe New Mexico indicating the 4 days of publication of notice of election
- ii. A copy of the notice posted in the valley
- iii. The Eligible Qualified Elector Rolls
- iv. A copy of the ballot marked "Sample"
- v. A signed affidavit from the Office Manager attesting to the distribution of absentee ballots Absentee Affidavit Attachment E).
- vi. All ballots cast
- vii. The PVID Election Result Talley Sheets (Attachment F)

## **END OF POLICY**

Year:

# Acreages per NMWRRS

	SD	Acequia				
	Number	Name	2023	2024	Split 1	Pct
Division 5	SD-00212	Nueva	167.740	167.740		
	SD-00889	Acequia Del Llano	97.341	97.616		
	SD-00886	Acequia de la Comunidad	215.885	215.765	481.121	123.6%
Division 4	SD-00885	Ortiz	144.370	144.170		
	SD-00897	Gardunos (incl Bernardino)	21.047	21.044		
	SD-00894	Jose G. Ortiz (incl Juan Sena)	20.160	20.002		
	SD-00907	Cano	187.650	189.050	374.266	96.1%
Division 3	SD-00893	Rincon Ditch (Excluding Pojoaque Pueblo)	112.461	112.461		
	SD-01647	Acequia de las Joyas (incl Ancon)	211.519	204.849		
	SD-02442	Acequia de los Trujillos	74.071	74.071	391.381	100.5%
Division 2	SD-02091	Acequia Barranco Alto	72.613	72.283		
	SD-01682	Acequia Larga de Jacona	134.512	133.092		
	SD-01682	Acequia Ancon de Jacona	24.918	24.918		
	SD-00467	Barranco	101.250	100.915	331.208	85.1%
Division 1	SD-02113	Acequia de la Otra Vanda	197.424	195.749		
	SD-02049	El Rancho Ditch	69.760	69.760		
	SD-00105	Acequia de Los Indios	85.640	85.270		
	SD-00105	Acequia del Medio	9.120	17.580	368.359	94.6%

Totals: 1947.481 1946.335 1946.335

# **PVID Election Timeline**

12/03/24	Election - First Tuesday after the first Monday in December
11/09/24	Election Notice to be published in Santa Fe New Mexican #1
11/16/24	Election Notice to be published in Santa Fe New Mexican #2
11/18/24	Deadline to post election notices per 6,b.
11/23/24	Election Notice to be published in Santa Fe New Mexican #3
11/30/24	Election Notice to be published in Santa Fe New Mexican #4
10/19/24	Deadline for receipt of qualified electors for corporations and pueblos.
10/19/24	Deadline for Director candidate petitions
12/04/23	Past due amounts prior to this date will nullify elector qualifications
10/19/24	Deadline for office manager to verify and prepare qualified elector rolls
10/25/24	Deadline for office manager to verify and prepare qualified Director candidates
10/26/24	Special Meeting to certify elector rolls and candidates, number of ballots to be printed, appoint election judges
11/03/24	Deadline to print ballots - Office Manager shall hold ballots in a secure location
11/06/24	Absentee ballots avaiable to the public.
11/28/24	Ballots shall be delivered to the Election Judge
12/03/24	Election Day at PVID Office - Polls open at 8AM and close at 6PM
12/03/24	6:01 PM
12/09/24	Special Meeting to canvass returns, declare the person(s) elected.
	Secretary to prepare statement of results and certificates of election, and file with County Clerk, and deliver a copy
12/10/24	to elected person(s)
01/02/25	Next Quarterly Meeting: Elect a President, appoint a Secretary and Treasurer



## POJOAQUE VALLEY IRRIGATION DISTRICT OFFICIAL ELECTION DOCUMENT ELIGIBLE QUALIFIED ELECTOR ROLL

This document is a listing of all qualified electors in Division \_\_\_\_\_ (1, 2 or 3) who have met the qualifications set forth in the PVID Election Procedure.

Date of Election: \_\_\_\_\_\_

Name	Address	Acreage	SD Number	Acequia	Ballots	Absent	Signature	Date

8/26/2024 PAGE 1 OF 1



# BALLOT FOR THE ELECTION OF DIRECTOR - DIVISION X BOLETA PARA LA ELECCIÓN DE DIRECTOR - DIVISIÓN X

# DECEMBER X, XXXX X DE DICIEMBRE DE XXXX

# VOTE FOR ONLY ONE CANDIDATE VOTAR POR SOLO UN CANDIDATO

MARK QUALIFIED CANDIDATE NAME

MARCA NOMBRE DEL CANDIDATO CALIFICADO

Candidate 1
Candidate 2
Candidate 3

Write in Candidate Escribir en el candidato

**PVID Election Procedure Attachment B** 



POJOAQUE VALLEY IRRIGATION DISTRICT OFFICIAL ELECTION DOCUMENT DOCUMENTO ELECTORAL OFICIAL DEL DISTRITO DE RIEGO DEL VALLE DE POJOAQUE

# BALLOT FOR THE ELECTION OF DIRECTOR - DIVISION X BOLETA PARA LA ELECCIÓN DE DIRECTOR - DIVISIÓN X

DECEMBER X, XXXX
X DE DICIEMBRE DE XXXX

# VOTE FOR ONLY ONE CANDIDATE VOTAR POR SOLO UN CANDIDATO

MARK QUALIFIED CANDIDATE NAME

MARCA NOMBRE DEL CANDIDATO CALIFICADO

Candidate 1
Candidate 2
Candidate 3

Write in Candidate Escribir en el candidato



# NOMINATING PETITION FOR THE OFFICE OF DIVISON DIRECTOR PETICIÓN DE NOMINACIÓN PARA EL CARGO DE DIRECTOR DE DIVISIÓN

Member's Name	Physical Address	Acequia	Date	Signature
	on December 03, 2024 at the Pojoaque Va strict to be represented by the office for w	, 0		, , , ,
at				office of Diirector, Division, to be
I, the undersigned, a qualified elec	(name), who resides			

	Member's Name	Physical Address	Acequia	Date	Signature
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					



# OATH OF OFFICE JURAMENTO DEL CARGO

Oaths of Office shall be administered to the Board of Election prior to the execution of duties required thereof. The Board of Election consists of the three board-nominated election judges, the office manager, the district manager and any present board members or others working to accuratly administer, handle and count the ballots of an election.

Whenever any person shall be required to take on oath before he enters upon the discharge of any office, place or business, or on any lawful occasion, any person administering the oath shall do so in the following form, viz: the person swearing shall, with his right hand uplifted, follow the words required in the oath as administered, beginning: I do solemnly swear, and closing: so help me God. [14-13-1 NMSA, 1978]

#### Administration of Oath:



# **AFFIDAVIT OF CUSTODY OF ABSENTEE BALLOTS**

State of New Mexico County of Santa Fe

I, state that I am the Office I charged with the prodution, accounting, deployment, receipt, safe storage and December, 20	Manager of the Pojoaque Valley Irrigation District and am and delivery of absentee ballots for the PVID Election held on
I further certify that I have:	
Prepared and held custody for ballots for the referenced election per direction	n of the board of directors,
Relinquished ballots during normal business hours to Qualified Absentee Electronary Electronary Relinquished ballots during normal business hours to Qualified Absentee Electronary Relinquished ballots during normal business hours to Qualified Absentee Electronary Relinquished ballots during normal business hours to Qualified Absentee Electronary Relinquished Ballots during normal business hours to Qualified Absentee Electronary Relinquished Ballots during normal business hours to Qualified Absentee Electronary Relinquished Ballots during normal business hours to Qualified Absentee Electronary Relinquished Ballots Relinquished Ball	ctors after reviwing the Eligible Qualified Elector Rolls
Obtained a signature and date of the Qualified Absentee Elector prior to relinq	quishing a ballot to same,
Received executed ballots from Qualified Absentee Electors, removed said se those ballots for presentation to the Election Board at 6:01 PM on December _	• • •
The following number of ballots were distributed to Qualified Absentee Electron	ors:
The following number of ballots were received and securely stored from $\operatorname{\sf Quality}$	ified Absentee Electrors:
The following number of ballots were delivered to the Chairman of the Election	n Board:
Under penalty of purgury, I hereby declare and affirm that the above stated fac	cts, to the best of my knowledge, are true and correct
Dated this of	
Signature	
Printed Name	



# **PVID ELECTION RESULTS TALLY SHEET**

Candidate	Division	Votes	Winner
Candidate 1			
Candidate 2			
Candidate 3			
Candidate 4			
Candidate 5			
Candidate 6			
Candidate 7			
Candidate 8			
Candidate 9			
Candidate 10			
Candidate 11			
Candidate 12			
Write In 1			
Write In 2			
Write In 3			
Write In 4			
	TOTAL VOTES CAST:		

**Election Board Certification of Election Results:** 

We, the PVID Election Board, duly appointed by the PVID Board of Directors hereby certifies that:  The aforementioned candidates, including write-in candidates did receive the stated number of votes by Qualified Electors in the PVID election held on December, 20, per our tally of all votes cast in said election.						
Dated this of						
PVID Election Board:						
Signature	Signature					
Printed Name	Printed Name					



**Printed Name** 

# POJOAQUE VALLEY IRRIGATION DISTRICT OFFICIAL ELECTION DOCUMENT DOCUMENTO ELECTORAL OFICIAL DEL DISTRITO DE RIEGO DEL VALLE DE POJOAQUE

# STATEMENT OF PVID ELECTION RESULTS

<ol> <li>a copy of the pu</li> </ol>	blished i	notice of said election	ı - Attach	ied					
ii. the names of th	ne judges	of said election:							
1			1						
2			1						
3			1						
See table below for t	he follov	ving information:	1						
iii. the whole num	ber of vo	otes cast in the distric	t and in	each Division of the c	listrict:				
iv. the names of t	he perso	ns voted for							
	-	ven in each precinct fo	or such p	ersons					
vi. the number of	votes giv	ven in the districts for	each of	such persons					
vii. the names of t	he perso	ons declared elected							
	·								
District 1:		District 2:		District 3:		District 4:		District 5:	
Candidate:	Votes:	Candidate:	Votes:	Candidate:	Votes:	Candidate:	Votes:	Candidate:	Votes:
Name	0	Name	0	Name	0	Name	0	Name	0
Name	0	Name	0	Name	0	Name	0	Name	0
Name	0	Name	0	Name	0	Name	0	Name	0
Name	0	Name	0	Name	0	Name	0	Name	0
Name	0	Name	0	Name	0	Name	0	Name	0
Total Votes Cast:	0		0		0		0		0
District 1:		District 2:		District 3:	•	District 4:	•	District 5:	•
Declared Elected		Declared Elected		Declared Elected		Declared Elected		Declared Elected	
Name		Name		Name		Name		Name	
		Total Votes	Cast for	all Divisions:	0				
Note: PVID has 5 Div	isions an	id a single precinct pe	r Divisio	n.					
			STA	TEMENT OF PVID	ELEC.	TION RESULTS			
Board of Directors C	ertificati	ion of Election Result	:s:						
We, the PVID Board	of Direc	tors hereby certify th	nat:						
The aforementioned	d candida	ates, including write-	in candi	dates did receive the	stated r	number of votes by O	Dualified	Flectors in the PVID	election
		20, per our tally							
			did (	certify the results of	said elec	tion.			
The following electe	d candid	lates now constitute	the Roa	rd of Directors of the	Poiosa	ie Valley Irrigation D	ictrict a	nd have taken taken	and
subscribe the officia			ше воа	iu oi bii ectors oi tile	rojoaqi	ie valley irrigation D	isti ict, a	nu nave taken taken	anu
Date d this	-f D	h 20			Diverte	. Nama	C:		
Dated this	oi Dece	er, 20			Directo	ivallie	Signatu	ie	
				District 1	Name				
					···				
PVID Secretary				District 2	Name				

District 4

District 5

Name

Name