

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) November 25, 2025 Special Meeting 6:00PM to 7:00PM PVID Office Meeting Minutes

- 1. Call To Order: Chairman Harry Montoya called to order at 6:00 PM
- 2. Recognition of Quorum\Roll Call: Gabriel recognized board members present— Board Member roll call: Mike Lujan, Gabriel Ortiz, Harry Montoya, Carlos Ortiz sent email stating, he was traveling and would try to get on Zoom to attend meeting.
- 3. Approval of the Agenda: Chairman Harry Montoya
 - a. Additions/Corrections: None
 - Motion To Approve -Mike Lujan, SECOND Harry Montoya-, DISCUSSION-, Motion Carried 3-0.
- 4. Approval of Previous Minutes:
 - a. Minutes of the Oct 8, 2025
 - Motion To Approve Minutes of Aug 28, 2025 Mike Lujan, SECOND Harry Montoya—DISCUSSION - , Motion Carried 3-0
- 5. Chairman's Report Harry Montoya: Dave Neal is on medical leave until the end of his term
 - Interim chair Harry Montoya will serve in Dave's absence; confirmed by board.
- 6. Treasurer's Report None
- 7. District Manager/Dam Tender's Report None
 - a. PVID Operations/
 - b. Vegetation Control-
 - c. ASI Report -
 - d. Weather Station -
- **8.** Secretary Report: Gabriel Ortiz announce that the PVID Election for District 1 will be held on Dec 2, 2025.
- 9. Old Business:



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10. New Business: Election Preparation and Certification

- Election notices have been posted in newspapers and flyers distributed.
- Only one candidate, Danny Roybal, submitted a valid nomination petition.
- Petition verification process completed by Kathy. Some submissions disqualified due to non-qualification (multiple owners, insufficient acreage, or unpaid dues).
- All qualified candidates own at least half an acre and are current on payments.
- Absentee ballots are not ready yet; will be prepared by tomorrow morning.
- Election day set for next Tuesday, December 2nd. Polls open at 8:00 am and close at 6:00 pm.
- Voting eligibility: Must own at least half an acre, be current on dues, and be listed on the official rolls. Voters can pay outstanding dues on election day to become eligible.
- Judges and board members assigned for morning and afternoon shifts (Gary Davis, Barbara Stevens, Carla McCutchen, Tim Merrigan). Board member support required for certification and closing.
- Counting will begin immediately after polls close. Strict cutoff at 6:00 pm.

Logistics and Documentation

- Proofs of newspaper postings and flyers are on file for county documentation.
- All election documents are being compiled for official records.

Future Meetings

- Next meeting planned for the Tuesday after the election (tentatively December 9th) to certify results.
- Agenda will be sent out by email. This will be a special meeting focused solely on election certification.
- Discussion about obtaining a bond for the new member (process may take some time).

Questions & Clarifications

- Clarified that anyone from the district, owning qualifying property and current on dues, can vote, regardless of specific district divisions.
- Board confirmed procedures for checking voter eligibility at the polls.

Decisions Made

- Interim chair confirmed until Dave Neal returns or term ends.
- Election timeline, judge assignments, and voter eligibility rules finalized.
- Next meeting date and purpose agreed upon.

Action Plans

- Prepare absentee ballots by next morning.
- Finalize and file all election documentation.



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- Assign board member for afternoon election shift.
- Send out special meeting agenda via email.
- Begin bond process for new board member after election.

11. Public Comment

- a. Tribal Government
 - i. Pueblo of Nambe
 - ii. Pueblo of Pojoaque
 - iii. Pueblo of San Ildefonso
- iv. BIA-- None
- b. Individual Acequias -
- c. BOR -- None
- d. OSE --None
- e. PVRAA None

f.

12. Next Meeting : Special Meeting December 9th, 2025

13. Adjournment:

	Motion To Approve	Gabriel Ortiz-	_, SECOND.	Mike Lujan –,	Motion Carried 3-0
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