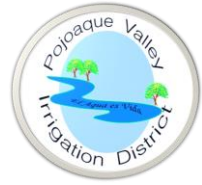




Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
"Water is Life"



Pojoaque Valley Irrigation District (PVID)

November 6, 2024 Special Meeting

6:00PM to 8:30PM

Via Zoom

Agenda

Join Zoom Meeting

<https://zoom.us/j/95713882294?pwd=qZxbHra3NLctgHxKxGQsYbla8Kc1k.1>

Meeting ID: 957 1388 2294

Passcode: 268035

One tap mobile

+13462487799,,95713882294#,,, *268035# US (Houston)

+16694449171,,95713882294#,,, *268035# US

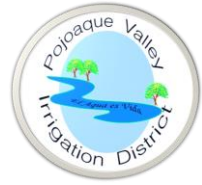
Dial by your location

• +1 669 444 9171 US

- 1. Call To Order:** Chairman Dave Neal
- 2. Recognition of Quorum:**
- 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 September 26, 2024 Quarterly Meeting (Attachment)
 - b. Motion To Approve – , SECOND – . DISCUSSION - , VOTE – .
- 5. Chairman's Report – Dave Neal:**
 - a. Upcoming election – call for volunteers, judges and candidates:
- 6. Treasurer's Report – Rob Heineman:**
 - a. PVID Quarterly Financial Statement as of September 30, 2024 (Attachment)
- 7. District Manager/Dam Tender's Report – Ralph Manzanares:**
- 8. Old Business:**



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9. New Business:

a. Upcoming Election:

- i. Certification of Elector Rolls
- ii. Certification of Candidates
- iii. Certification of Ballot Quantity (plus 10 "sample" ballots)
- iv. Appointment of election judges

b. Possible changes to election policy

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 _____.