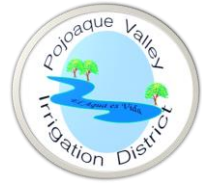




Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
"Water is Life"



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/5479012608?pwd=bDhvYVBSMjJlOHpPUeCvbW9FbWQvZz09&omn=98510357459>

Meeting ID: 547 901 2608

Passcode: 013184

Dial by your location

• +1 253 205 0468 US

- 1. Call To Order:** Chairman Dave Neal
- 2. Recognition of Quorum:** Secretary Curt 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 November 6, 2024 Executive Closed Session (Attachment)**
 - b. Minutes of the November 6, 2024 Special Meeting (Attachment)**
 - c. Motion To Approve – , SECOND – . DISCUSSION - None, VOTE – .**
- 5. Chairman's Report – Dave Neal:**
 - a. PVID Election and installation of new board**
- 6. Treasurer's Report – Rob Heineman:**
 - a. PVID Quarterly Financial Statement as of November 30, 2024 (Attachment).**
- 7. District Manager/Dam Tender's Report – Ralph Manzanares:**
 - a.**
- 8. Old Business:**
 - a. None**
- 9. New Business:**



a. Canvass of election:

- i. Presentation of Election Return Package from the Secretary of the Election Judges, Chris Sheehan, including:
 1. The invoice from the Santa Fe New Mexican indicating the 4 days of publication of notice of election
 2. A copy of the notice posted in the valley
 3. The Eligible Qualified Elector Rolls
 4. A copy of the ballot marked "Sample"
 5. A signed affidavit from the Office Manager attesting to the distribution of absentee ballots Absentee Affidavit – Attachment E).
 6. All ballots cast
 7. The PVID Election Result Talley Sheets (Attachment F)
- ii. **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]**
- iii. **Suggested Motion: The Board of Directors of PVID acknowledges receipt of the election package and has reviewed same. We hereby certify and approve the contents therein and affix the STATEMENT OF PVID ELECTION RESULTS with our signatures this 9th day of December, 2024. – ,SECOND - . DISCUSSION - , VOTE – .**
- iv. Completion of **PVID STATEMENT OF ELECTION RESULTS** (Attachment G).
- v. Declaration of Election Results
- vi. Delivery of completed package to the Office Manager for filing with the County Clerk.

10. Next Meeting:

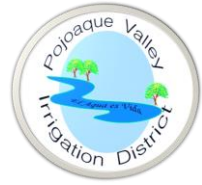
- a. The January Quarterly Meeting will be held on January 7th, 2025, and will include the installation of new board members and the election of officers.

11. 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 –



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- d. OSE –
- e. PVRAA –

12. Adjournment:

- a. **Motion To Approve – , SECOND – .**

13. Approval: these minutes were approved by a motion of the Board of Directors at a meeting held on _____.

DRAFT