



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)

December 9, 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: Harry Montoya, Carlos Ortiz, Mike Lujan, Gabriel Ortiz present, full quorum.
3. **Approval of the Agenda:** Chairman Harry Montoya
 - a. Additions/Corrections: Election Policy & Future Planning will be moved to next Meeting
 - i. **Motion To Approve -Carlos Ortiz, SECOND Gabriel Ortiz-, DISCUSSION- none, Motion Carried 4-0.**
4. **Approval of Previous Minutes:**
 - a. Minutes of the November 25, 2025
 - i. **Motion To Approve Mike Lujan, SECOND Harry Montoya–DISCUSSION - , Motion Carried 4-0**
5. **Canvass of Election Results**
 - Kathy Martinez (PVID Office Manager) presented certified election materials.
 - 15 voters participated; Danny Roybal elected for Division District 1.
 - Election paperwork reviewed and accepted by the board.
 - Motion to accept election results passed unanimously. **Motion To Approve -Carlos Ortiz, SECOND Gabriel Ortiz-, DISCUSSION- none, Motion Carried 4-0.**
 - Danny Roybal was sworn in as a board member with the oath administered by the chairman.
 - Several board members congratulated Danny, who expressed gratitude and noted previous board service over a decade ago.
6. **New Business: Election Policy & Future Planning**
 - Request to include review of election policy on the next meeting agenda.
 - Discussion on staggering board member election cycles for continuity.



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- Ensured not all board members' terms end simultaneously.
- Plan to clarify and communicate next election dates to all members in January meeting.

City of Santa Fe Billing Issue

- Board aims to officially remove the issue from books before upcoming audit.
- To be handled further in January Meeting.

7. Public Comment

- Tribal Government
 - Pueblo of Nambe
 - Pueblo of Pojoaque
 - Pueblo of San Ildefonso
 - BIA-- None
- Individual Acequias –
- BOR -- None
- OSE --None
- PVRRA – None

8. Next Meeting: Scheduling Next Meeting

- Tentative date set for January 20th (third week of January), to be confirmed via email by calendar check.
- Next meeting identified as the quarterly board meeting.

9. Adjournment:

Additional Agenda Items & Adjournment

- Call for extra agenda items for next meeting (no specific requests recorded).
- Motion to adjourn approved; meeting ended at 6:11 PM.

Motion To Approve Mike Lujan– , SECOND. Carlos Ortiz –, Motion Carried 4-0

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