



**Pojoaque Valley Irrigation District**  
9 Cities of Gold Road  
Santa Fe, New Mexico 87506  
(505) 455-2693  
Email: [kathym@pvidnm.org](mailto: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

- 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

#### 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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