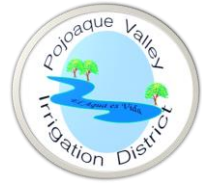




*Pojoaque Valley Irrigation District*  
9 Cities of Gold Road  
Santa Fe, New Mexico 87506  
(505) 455-2693  
Email: [kathym@pvidnm.org](mailto:kathym@pvidnm.org)  
"Water is Life"



# **Pojoaque Valley Irrigation District (PVID)**

## **September 26, 2024 Quarterly Meeting**

### **6:00PM to 8:30PM**

### **Via Zoom**

### **Minutes**

Join Zoom Meeting

<https://zoom.us/j/5479012608?pwd=bDhvYVBSMjJlOHpPUeCvbW9FbWQvZz09&omn=96815217268>

Meeting ID: 547 901 2608

Passcode: 013184

One tap mobile

+12532050468,,5479012608#,,,,\*013184# US

+12532158782,,5479012608#,,,,\*013184# US (Tacoma)

Dial by your location

• +1 253 205 0468 US

1. **Call To Order:** Chairman Dave Neal – The meeting was called to order at 6:04PM
2. **Recognition of Quorum:** Secretary Curtis Thomson announced all three board members present constituting a quorum.
3. **Approval of the Agenda:** Chairman Dave Neal
  - a. **Additions/Corrections:**
  - b. **Motion To Approve – Rob, SECOND – Curt. DISCUSSION - None, VOTE – Motion Carried .**
4. **Disposition of Previous Minutes:**
  - a. Minutes of the September 19, 2024 Special Meeting (Attachment)
  - b. **Motion To Approve – Rob, SECOND – Curt. DISCUSSION - None, VOTE – Motion Carried.**
5. **Chairman's Report – Dave Neal:**
  - a. Upcoming election – call for volunteers, judges and candidates: Dave reported that volunteers are needed for board positions
6. **Treasurer's Report – Rob Heineman:**



**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"**



- a. PVID Interim Financial Statement as of September 24, 2024 – Rob presented a interim financial snapshot for the membership. We are currently within budget, and quarterly reports will be provided at the next meeting.

**7. District Manager/Dam Tender's Report – Ralph Manzanares:**

- a. Operations: Ralph reported on dam operations and collection efforts. Ralph is constituting a mayordomo's group that will meet regularly to discuss and plan irrigation activities. Ralph is planning a release for this weekend to fill ponds and irrigate orchards.

**8. Old Business:**

- a. Continued discussion and possible vote on proposed election procedure: After much discussion, the election policy was approved as presented. There is concern over the ½ acre minimum acreage requirement for voting rights. Ralph will try to obtain a determination from the county attorney regarding the definition of "agricultural lands". Currently, PVID assumes that "agricultural lands" and "irrigable acres (per the OSE) are interchangeable. Discussion on one vote vs. weighted voting – all in favor of one vote.

- i. **Motion To Approve – Rob, SECOND – Curt. DISCUSSION – Per above, VOTE – Motion Carried.**

- b. PVRAA – Kim Sheehan – Sharing PVRAA/NMAA Information via our member database: Kim advised that the PVRAA 2<sup>nd</sup> Annual Valley Gathering will be held Sunday, November 10<sup>th</sup> from 11AM to 3PM. Volunteers are requested to help set up starting at 9:30AM. PVRAA would like the district to provide a confidential mailing list to their printer to send out invitations to the PVID membership. The board agreed that a confidential one-time mailing list to the printer was acceptable. Kim is to coordinate with Ralph.

**9. New Business:**

- a. Rob floated the idea of a group of past board members or others having a knowledgebase of past district operations be created to serve as a "brain trust" for the current board. The idea was met with general acceptance. Rob will put something together in January.
- b. Upcoming Election:
  - i. Call for candidates - Potential Board Member Presentation
  - ii. Appointment of election judges
  - iii. Election timetable
- c. Rob advised that a call for candidates and publishing of the policy will go out via email tomorrow.



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



**10. Public Comment:**

- a. Due to time constraints, a general call for public comment was made.

**11. Adjournment:**

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

**12. Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on November 6, 2024.