



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)

July 22, 2024 Special Meeting

6:00PM to 8:30PM

Via Zoom

Minutes

Join Zoom Meeting

Time: Jul 22, 2024 06:00 PM Mountain Time (US and Canada)

<https://zoom.us/j/95385780410?pwd=FrjbUzsnXjvo9tYluAxlFJhEUeO.1>

Meeting ID: 953 8578 0410

Passcode: 608919

- +1 305 224 1968 US
- +1 309 205 3325 US

1. **Call To Order:** Chairman Dave Neal – The meeting was called to order at 6:00 PM
2. **Recognition of Quorum:** Secretary Curtis Thomson – Present were Dave Neal, Chairman, Curt Thomson, Secretary, Rob Heineman, Treasurer and the following attendees, Anthony Garcia, Veronica martin, Mike Lujan, Adam Geyer, Greg Swift, Pete Archuleta, Jeff Montoya, Selma Arnold, Gary Davis, Mona Valencia.
3. **Approval of the Agenda:** Chairman Dave Neal
 - a. **Additions/Corrections:** None
 - b. **Motion To Approve – Curt, SECOND – Rob. DISCUSSION - None, VOTE – Motion Carried.**
4. **Disposition of Previous Minutes:**
 - a. Minutes of the June 27, 2024 Special Meeting (Attachment)
 - b. **Motion To Approve – Curt, SECOND – Rob. DISCUSSION - None, VOTE – Motion Carried.**
5. **Chairman's Report – Dave Neal: Nothing to report**
6. **Treasurer's Report – Rob Heineman:**
 - a. FY 2023-2024 Financial Report (attachment)



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- b. Credit Card Fees: Discussion regarding cost of credit card transactions. **Motion: Rob- PVID to charge a 2% convenience fee for any credit card transactions and prepare a procedure for Kathy to follow when accepting credit card payments. SECOND – Curt. DISCUSSION - Much, VOTE – Motion Carried.**
 - c. FY 2023-2024 Financial Reporting to the Dept of Finance and Administration:
 - i. 2023-2024 PVID Detailed BAR Report (attachment)
 - ii. 2023-2024 PVID Simple BAR Report (attachment)
 - iii. DFA Report 2023-2024 4th Quarterly Report (attachment)
 - iv. Resolutions for Approval:
 - 1. 2023-2024 Budget Adjustment Resolution (attachment)
 - 2. 2023-2024 Approving Resolution of Final 4th Quarter Report (attachment)
 - v. **Suggested Motion: Rob - "To Pass the PVID 2023-2024 Approving Resolution for the Final 4th Quarter Report and the PVID 2023-2024 Budget Adjustment Resolution". Motion To Approve – , SECOND – Curt. DISCUSSION – The June 30 budget adjustment contained a statement "duly advertised in the Santa Fe New Mexican" The statement was revised to say "duly advertised in compliance with the Open Meetings Act. John Gutting advised that he did not receive an email with the package. He will verify with Kathy that he is receiving notices., VOTE – Motion Carried.**
7. District Manager/Dam Tender's Report – Ralph Manzanares:
- a. Operations:
 - i. Irrigation Schedule
 - ii. Vegetation Mitigation – Ongoing
 - iii. Weather Station – Waiting on parts. Expected in August.
 - iv. Outstanding Assessment Collections – Ongoing. Roughly \$6000 in past due assessments collected in the past month.
 - v. PVID to be featured in "Irrigation Leader" magazine next month.
 - vi. Water Delivery – PVID is still fine tuning its release model. The reservoir level is approximately 2 feet above last year's level on this date.
8. Old Business:



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- a. Irrigation schedule non-compliance – All acequias were asked to follow the schedule and advise when they are not going to take water in accordance with the schedule
- b. 2024-2025 Annual Budget – Note: This presentation is the third and final session to acquaint the membership with the budget process and present a final budget for discussion. Discussion and comments from the membership will be taken at this time and incorporated into the proposed budget for approval.
 - i. Presentation of 2024-2025 Proposed Budget: Changes to the budget since the June 27th meeting. (attachment). The assessment for the 2024-2025 fiscal year will be \$107.60 per acre plus \$0.97 for dam repayment for a total of \$108.57 per irrigable acre. The Pueblo's annual percentage of cost allocation for the year will be \$125,867.03.
 - ii. Open discussion
 - iii. **Suggested Motion: Curt - "To approve the proposed 2024-2025 PVID annual budget as amended and offer a split payment option for members to pay half the bill by September 30 and half by January 30. SECOND – Rob. DISCUSSION – John Gutting asked where the approx. 100 acres went as the divisor to determine the cost per acre. Rob advised that PVID audited the quantity of irrigable acres which we currently bill and the number is 1754.67 acres., VOTE – Motion Carried.**

9. New Business:

- a. None

10. Public Comment:

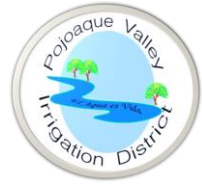
- a. Tribal Government
 - i. Pueblo of Nambe – Mike Lujan: Things are going well at the reservoir.
 - ii. Pueblo of Pojoaque – None
 - iii. Pueblo of San Ildefonso – None
 - iv. BIA – None
- b. Individual Acequias – None
- c. BOR – None
- d. OSE – None
- e. PVRAA – None

11. Adjournment:

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



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12. Approval: these minutes were approved by a motion of the Board of Directors at a meeting held on September 20, 2024.