

#### 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) April 8, 2025 Quarterly Meeting 6:00PM to 8:00PM

## Pojoaque Valley School District Board Meeting Room 1575 State Road 502 West, Santa Fe, NM 87506

- 1. Call To Order: Chairman Dave Neal
- 2. Recognition of Quorum: Secretary Gabriel
- 3. Approval of the Agenda: Chairman Dave Neal
  - a. Additions/Corrections
    - i. Motion To Approve -, SECOND-, DISCUSSION-, VOTE -
- 4. Approval of Previous Minutes:
  - a. Minutes of the Feb 18, 2025 Special Meeting
    - i. Motion To Approve SECOND -DISCUSSION , VOTE -
- 5. Chairman's Report Dave Neal:
  - **a.** Alternate dam tender and Office Staff in the event that Ralph and Kathy are unable to carry out their duties.
  - **b.** BoR's internal activation of the EAP
  - c. BoR's Review by Technical Response Team
  - d. Review of discount policy for payment of delinquent accounts of over 1 year old
  - e. Update on rules and regs re-write
  - **f.** Discussion about the limit of allowable past due receivables
  - **g.** Continued discussion regarding SF County obligation to PVID regarding the registry of properties within the district.
  - h. Update on current SJCP allocation and depletion.
- 6. Treasurer's Report
  - a. Current Status of Budget
- 7. District Manager/Dam Tender's Report Ralph Manzanares:
  - a. Current status of release schedule
  - **b.** Collection Policy
  - c. Vegetation Control
  - d. Upcoming ASI Report
  - e. Weather Station
- 8. Secretary Report
- 9. Old Business



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## 10. New Business: Revisit PVID discount policy

- i. New Business: Review and Approval of Open Meetings Act -2025 Resolution **Motion**To Approve \_, SECOND . DISCUSSION , VOTE \_
- ii.
- iii. Creating a Committee to re-write PVID Rules and Regulations **Motion To Approve** \_\_, **SECOND . DISCUSSION , VOTE** \_

iv.

### 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
- d. OSE
- e. PVRAA -

### 12. Next Meeting

## 13. Adjournment:

Motion To Approve – \_, SECOND –, Discussion