



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)
January 7, 2025 Quarterly Meeting
6:00PM to 8:30PM
PVSD Community Board Room

Minutes

1. **Call To Order:** Chairman Dave Neal – The meeting was called to order at 6:18 PM.
2. **Recognition of Quorum:** Secretary Curt Thomson acknowledged all three board members in attendance.
3. **Approval of the Agenda:** Chairman Dave Neal
 - a. **Additions/Corrections:** None
 - b. **Motion To Approve** – Rob, **SECOND** - Curt. **DISCUSSION** - None, **VOTE** – Motion Carried.
4. **Disposition of Previous Minutes:**
 - a. Minutes of the December 9, Special Meeting (Attachment)
 - b. **Motion To Approve** – Curt, **SECOND** – Rob. **DISCUSSION** - None, **VOTE** – Motion Carried.
5. **Chairman's Report – Dave Neal:**
 - a. Dave acknowledged the previous year's work by the staff and board.
6. **Treasurer's Report – Rob Heineman:**
 - a. PVID Quarterly Financial Statement as of December 31, 2024 (Attachment).
 - i. Rob presented the Q2 financial report.
 - ii. Rob presented rough numbers on current accounts receivable and the issue of payment exemptions. The district is going to look into defining properties that are paying a PVID assessment but are unable to access acequia surface water for different reasons and help those to claim an exemption.
7. **District Manager/Dam Tender's Report – Ralph Manzanares:**
 - a. Weather Station – NMSU has not been able to activate the weather station communication via cell service and has ordered equipment to provide a satellite link. There is no time line to complete the system yet.



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- b. Collection Effort – The district will implement a program to advise acequia mayordomos of parcels that are in arrears with PVID and direct them not to deliver water to those properties per state law. It is understood that there will be issues with this program and the district will rely on the mayordomos to provide input on the program. Much public discussion ensued.

8. Old Business:

- a. Dave brought up the recent audit and whether the district must increase our debt limit to cover outstanding receivables. Rob will investigate the issue and report back.

9. New Business:

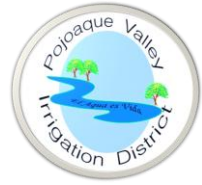
- a. Installation of new board members:
 - i. Presentation of welcome letter to new board members and **PVID STATEMENT OF ELECTION RESULTS** (Attachment G). The document was delivered by Dave to the new board members via email.
 - ii. Oath of Office – Rob gave the oath of office to the new board members.
- b. Appointment of Officers: After discussion of the officer positions and duties, it was decided that a special meeting would be held to offer the new board a "training session" on January 13, 2025 at 6:00 PM at the PVID Office. **Motion To Table Item 9.b. and 9.d. until the January 13 Meeting - Rob, SECOND - Curt. DISCUSSION - None, VOTE – Motion Carried.**
 - i. Chairman – Dave Neal
 - ii. Co-Chairman (next year's Chairman) –
 - iii. Secretary –
 - iv. Treasurer –
 - v. Special Projects –
- c. Special Meeting for Board Member Orientation – Monday, January 13, 2025 at 6:00 PM at the PVID Office.
- d. Resolution to add Treasurer to Bank Accounts: (Tabled per 9.b. above)
 - i. Suggested Motion: Be it resolved to add (Treasurer's Name) as signatory to all Pojoaque Valley Irrigations District Bank Accounts and Financial Instruments. **Motion To Approve – , SECOND - . DISCUSSION - , VOTE –**

10. Public Comment:

- a. Tribal Government
 - i. Pueblo of Nambe – Lt. Governor Herrera reiterated that the acequias will have to employ "boots on the ground" to stem illegal diversions.



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- ii. Pueblo of Pojoaque – Jeff Montoya stated that the Pueblo of Pojoaque is looking forward to working with the new board and everyone else in the valley.
- iii. Pueblo of San Ildefonso – No report
- iv. BIA – Not Present
- b. Individual Acequias – No Report
- c. BOR – Not Present
- d. OSE – Not Present
- e. PVRAA – Anthony Garcia thanked the outgoing board and offered sympathy to the incoming board. He advised that Miller Engineering is almost done with the river/acequia survey.
- f. Rob advised the Snowtel report indicates no snowpack currently and it could be a short irrigation season.

11. Adjournment:

- a. The meeting adjourned at 7:43 PM. **Motion To Approve** – Rob, **SECOND** – Curt.

12. Approval: these minutes were approved by a motion of the Board of Directors at a meeting held on _____.