

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 20, 2025 Quarterly
Meeting
6:00PM to 8:00PM
PVID Office
9 Cities of Gold Road

Join Zoom Meeting

<https://zoom.us/j/91510212763?pwd=qZzSCo6acwRSKK9vmYMhS22OrXaOPO.1>

Meeting ID: 915 1021 2763

Passcode: 913592

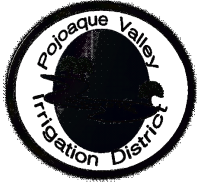
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1. **Call To Order:** Chairman Harry Montoya
2. **Recognition of Quorum\Roll Call:** Secretary Gabriel
3. **Approval of the Agenda:** Chairman Harry Motoya
 - a. Additions/Corrections
 - i. **Motion To Approve --, SECOND-, DISCUSSION-, VOTE -**
4. **Approval of Previous Minutes:**
 - a. Minutes of the December 9, 2025
 - i. **Motion To Approve SECOND –DISCUSSION - , VOTE –**

Motion to Approve --, Second--, Discussion

5. Chairmans Report: Harry Montoya
6. Treasurer's Report: Carlos Ortiz
7. **District Manager/Dam Tender's Report – Ralph Manzanares**



- a. Upcoming ASI Report
 - b. Weather Station upgrades scheduled, weather permitting
 - c. Upcoming Mayordomos's meeting Mid March. 2026 irrigation season starts April 1st.
 - d. Board members elections end of 2026
 - e. Rob H. (CTO) report of upgrades at the Dam.
 - f. Review Bid for replacement of the Controls and Instrumentation at the dam.
8. **Old Business:** Review our Election policy and next Election Cycle. Discussion on staggering board member election cycles for continuity.
Ensured not all board members' terms end simultaneously.
- Plan to clarify and communicate next election dates.
City of Santa Fe Billing Issue
- Officially remove the issue from books before upcoming audit.

— Motion To Approve —, SECOND —, Discussion

9. **New Business:**

10. **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. **PVRRA --**

11. **Next Meeting**

12. **Adjournment:**

--Motion to Approve -- __, Second--, Dicussion



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