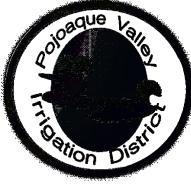




Pojoaque Valley Irrigation District
9 Cities of Gold Road
Santa Fe, New Mexico 87506
(505) 455-2693
Email: kathym@pvidnm.org
"Water is Life"



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

One tap mobile

+17193594580,,91510212763#,,,*913592# US

- 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**



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- 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**

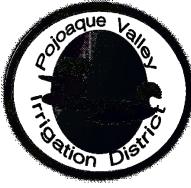
- a. **Tribal Government**
 - i. Pueblo of Nambe --
 - ii. Pueblo of Pojoaque. --
 - iii. Pueblo of San Ildefonso --
 - iv. BIA
- b. **Individual Acequias –**
- c. **BOR**
- d. **OSE**
- e. **PVRAA –**

11. **Next Meeting**

12. **Adjournment:**
--Motion to Approve -- __, Second--, Dicussion



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