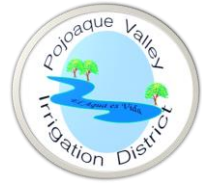




*Pojoaque Valley Irrigation District*  
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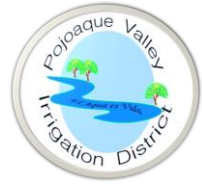
**Pojoaque Valley Irrigation District (PVID)**  
**January 7, 2025 Quarterly Meeting**  
**6:00PM to 8:30PM**  
**PVSD Community Board Room**

**Agenda**

1. **Call To Order:** Chairman Dave Neal
2. **Recognition of Quorum:** Secretary Curt Thomson
3. **Approval of the Agenda:** Chairman Dave Neal
  - a. **Additions/Corrections:** None
  - b. **Motion To Approve – , SECOND - . DISCUSSION - , VOTE – .**
4. **Disposition of Previous Minutes:**
  - a. Minutes of the December 9, Special Meeting (Attachment)
  - b. **Motion To Approve – , SECOND – . DISCUSSION - , VOTE – .**
5. **Chairman's Report – Dave Neal:**
  - a.
6. **Treasurer's Report – Rob Heineman:**
  - a. PVID Quarterly Financial Statement as of December 31, 2024 (Attachment).
7. **District Manager/Dam Tender's Report – Ralph Manzanares:**
  - a.
8. **Old Business:**
  - a. None
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).
    - ii. Oath of Office
  - b. Appointment of Officers:
    - i. Chairman – Dave Neal
    - ii. Co-Chairman (next year's Chairman) –
    - iii. Secretary –
    - iv. Treasurer -



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**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. Adjournment:**

- a. **Motion To Approve – , SECOND –.**

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



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# **Pojoaque Valley Irrigation District (PVID)**

## **December 9, 2024 Special Meeting**

### **6:00PM to 8:30PM**

### **Via Zoom**

## **Minutes**

Join Zoom Meeting

<https://zoom.us/j/5479012608?pwd=bDhvYVBSMjJlOHpPUeCvbW9FbWQvZz09&omn=98510357459>

Meeting ID: 547 901 2608

Passcode: 013184

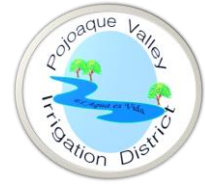
Dial by your location

• +1 253 205 0468 US

1. **Call To Order:** Chairman Dave Neal called the meeting to order at 6:09 PM
2. **Recognition of Quorum:** Secretary Curt Thomson recognized the attendance of all three board members.
3. **Approval of the Agenda:** Chairman Dave Neal
  - a. **Additions/Corrections:** None
  - b. **Motion To Approve** – Rob, **SECOND** - Curt. **DISCUSSION** - , **VOTE** – Motion Carried.
4. **Disposition of Previous Minutes:**
  - a. Minutes of the November 6, 2024 Executive Closed Session (Attachment)
  - b. Minutes of the November 6, 2024 Special Meeting (Attachment)
  - c. **Motion To Approve** – Curt, **SECOND** – Rob. **DISCUSSION** - None, **VOTE** – Motion carried.
5. **Chairman's Report – Dave Neal:**
  - a. PVID Election and installation of new board – Dave commended Ralph and Kathy for holding our election in accordance with state law.
6. **Treasurer's Report – Rob Heineman:**
  - a. PVID Quarterly Financial Statement as of September 30, 2024 (Attachment).
7. **District Manager/Dam Tender's Report – Ralph Manzanares:**



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- a. Ralph was on the call, but had no audio so his report was not presented.

**8. Old Business:**

- a. None

**9. New Business:**

- a. Canvass of election:

- i. Presentation of Election Return Package from the Secretary of the Election Judges, Greg Swift, including:
  - 1. The invoice from the Santa Fe New Mexican indicating the 4 days of publication of notice of election
  - 2. A copy of the notice posted in the valley
  - 3. The Eligible Qualified Elector Rolls
  - 4. A copy of the ballot marked "Sample"
  - 5. A signed affidavit from the Office Manager attesting to the distribution of absentee ballots Absentee Affidavit – Attachment E).
  - 6. All ballots cast
  - 7. The PVID Election Result Talley Sheets (Attachment F)
- ii. **The canvass must be made in public and by opening the returns and counting the votes of the districts for each person voted for, and declaring the results thereof. The board shall declare elected the person receiving the highest number of votes so returned for each office and also declare the result of any question submitted. [73-10-14]**
- iii. **Suggested Motion: The Board of Directors of PVID acknowledges receipt of the election package and has reviewed same. We hereby certify and approve the contents therein and affix the STATEMENT OF PVID ELECTION RESULTS with our signatures this 9<sup>th</sup> day of December, 2024. – Rob, SECOND - Curt. DISCUSSION - None, VOTE – Motion Carried .**
- iv. Completion of **PVID STATEMENT OF ELECTION RESULTS** (Attachment G).
- v. Declaration of Election Results
- vi. Delivery of completed package to the Office Manager for filing with the County Clerk.

**10. Next Meeting:**

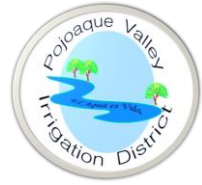
- a. The January Quarterly Meeting will be held on January 7<sup>th</sup>, 2025, and will include the installation of new board members and the election of officers.

**11. Public Comment:**

- a. Tribal Government



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- i. Pueblo of Nambé – Mike Lujan commended the board on a well run election.
- 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

**12. Adjournment:**

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

**13. Approval:** these minutes were approved by a motion of the Board of Directors at a meeting held on \_\_\_\_\_.

DRAFT